

Code	CCI
Company name	Cuchi Commercial And Industrial Developing Investment Joint Stock Company
Date	01/21/2025
Subject	Notice of record date for 2025 AGM & 2024 cash dividend payment

Content:

On January 20, 2025, Cuchi Commercial And Industrial Developing Investment Joint Stock Company announces the record date to hold the 2025 Annual General Meeting of Shareholders and pay cash dividend in advance in 2024 with details as follows:

- Record date: February 26, 2025
 - a. Hold the 2025 Annual General Meeting of Shareholders:**
 - Exercise ratio: 01 share – 01 voting right
 - Time: March 28, 2025
 - Venue: Bau Tre 2 hamlet, Tan An Hoi commune, Cu Chi district, HCMC.
 - b. Pay cash dividend in advance in 2024:**
 - Exercise ratio: 16%/share (1,600 dongs/share)
 - Payment date: April 09, 2025
- Implementation place:
 - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - For undeposit securities: Shareholders will receive dividend at Cuchi Commercial And Industrial Developing Investment Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from April 09, 2025.