

**Code** DSE  
**Company name** DNSE Securities Join Stock Company  
**Date** 01/24/2025  
**Subject** Record date for AGM 2025

**Content:**

On January 24, 2025, HOSE issued Announcement No. 97/TB-SGDHCM about the record date of DNSE Securities Join Stock Company as follows:

- Ex-right date: February 12, 2025
- Record date: February 13, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: expected on March 19, 2025
- Venue: Venue will be noticed later.