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| Code | CCL |
| Company name | Cuu Long Petro Urban Development and Investment Corporation |
| Date | 02/07/2025 |
| Subject | Record date for AGM 2025 |

Content:

On February 06, 2025, HOSE issued Announcement No. 111 /TB-SGDHCM about the record date of Cuu Long Petro Urban Development and Investment Corporation as follows:

- Ex-right date: March 12, 2025
- Record date: March 13, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 26, 2025
- Venue: Cuu Long Petro Urban Development and Investment Corporation – No.02, Lot KTM 06, street 6, Urban area 5A, ward 4, So Trang city, Soc Trang province.