

Code: VCA
Company name: VNSTEEL - VICASA Joint Stock Company
Date: 02/18/2025
Subject: Record date for AGM 2025

Content:

On February 17, 2025, HOSE issued Announcement No. 160/TB-SGDHCM on the record date of VNSTEEL - VICASA Joint Stock Company as follows:

- Ex-right date: March 07, 2025
- Record date: March 10, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 09, 2025
- Venue: Bien Hoa 1 Industrial Park, road 9, An Binh ward, Bien Hoa city, Dong Nai province.