

Code: AAM
Company name: Mekong Fisheries Joint Stock Company
Date: 02/19/2025
Subject: Record date for AGM 2024

Content:

On February 18, 2025, HOSE issued Announcement No. 175/TB-SGDHCM on the record date of Mekong Fisheries Joint Stock Company as follows:

- Ex-right date: March 06, 2025
- Record date: March 07, 2025
- Reason & purpose: to hold the Annual General Meeting 2024
- Exercise ratio: 01 share - 01 voting right
- Time: April 06, 2025
- Venue: Block 24, Tra Noc Industrial park, Tra Noc ward, Binh Thuy district, Can Tho city.