

**Code:** DMC  
**Company name:** Domesco Medical Import Export Joint Stock Corporation  
**Date:** 02/20/2025  
**Subject:** Record date for AGM 2025

**Content:**

On February 19, 2025, HOSE issued Announcement No. 191/TB-SGDHCM on the record date of Domesco Medical Import Export Joint Stock Corporation as follows:

- Ex-right date: March 12, 2025
- Record date: March 13, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 17, 2025
- Venue: No. 346, Nguyen Hue street, My Phu ward, Cao Lanh city, Dong Thap province.