

Code: SC5
Company name: Construction Joint Stock Company No.5
Date: 03/05/2025
Subject: Record date for AGM 2025

Content:

On March 04, 2025, HOSE issued Announcement No. 341/TB-SGDHCM on the record date of Construction Joint Stock Company No.5 as follows:

- Ex-right date: March 19, 2025
- Record date: March 20, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 21, 2025
- Venue: notice later.