

Code **HHV**
Company name Deo Ca Traffic Infrastructure Investment Joint Stock Company
Date 03/06/2025
Subject Record date for AGM 2025

Content:

On March 05, 2025, HOSE issued Announcement No. 365/TB-SGDHCM about the record date of Deo Ca Traffic Infrastructure Investment Joint Stock Company as follows:

- Ex-right date: March 19, 2025
- Record date: March 20, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 25, 2025
- Venue: Notice later.