

Code: DQC
Company name: Dien Quang Group Joint Stock Company
Date: 03/07/2025
Subject: Record date for AGM 2025

Content:

On March 06, 2025, HOSE issued Announcement No. 376/TB-SGDHCM on the record date of Dien Quang Group Joint Stock Company as follows:

- Ex-right date: March 21, 2025
- Record date: March 24, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 26, 2025
- Venue: Block HT-2-2, D2 road, Hi-Tech Park, Tang Nhon Phu B ward, Thu Duc city, HCMC.