

Code	NVT
Company name	Ninh Van Bay Travel Real Estate Joint Stock Company
Date	03/13/2025
Subject	Record date for AGM 2025

Content:

On March 12, 2025, HOSE issued Announcement No. 488/TB-SGDHCM about the record date of Ninh Van Bay Travel Real Estate Joint Stock Company as follows:

- Ex-right date: March 21, 2025
- Record date: March 24, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: before June 2025
- Venue: Notice later.