

Code: DLG
Company name: Duc Long Gia Lai Group Joint Stock Company
Date: 04/16/2025
Subject: Record date for AGM 2025

Content:

On April 16, 2025, HOSE issued Announcement No. 720/TB-SGDHCM on the record date of Duc Long Gia Lai Group Joint Stock Company as follows:

- Ex-right date: April 29, 2025
- Record date: May 05, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: 08:00 May 30, 2025
- Venue: Floor 12, No. 90, Le Duan street, Phu Dong ward, Pleiku city, Gia Lai province.