

Code	PC1
Company name	PC1 Group Joint Stock Company
Date	02/26/2026
Subject	Record date for AGM 2026

Content:

On February 25, 2026, HOSE issued Announcement No. 411/TB-SGDHCM about the record date of PC1 Group Joint Stock Company as follows:

- Ex-right date: March 13, 2026
- Record date: March 16, 2026
- Reason and purpose: to hold the Annual General Meeting in 2026.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2026
- Estimated venue: No. 583 Nguyen Trai, Thanh Liet Ward, Ha Noi City.