

Code: FCN
Company name: FECON Corporation
Date: 05/07/2026
Subject: Record date for AGM 2026

Content:

On May 06, 2026, HOSE issued Announcement No. 1040/TB-SGDHCM about the record date of FECON Corporation as follows:

- Ex-right date: May 22, 2026
- Record date: May 25, 2026
- Reason & purpose: to hold the Annual General Meeting 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected on June 27, 2026
- Venue: CEO Tower, Lot HH2-2 Pham Hung Street, Tu Liem Ward, Hanoi City.