

Code	VHC
Company name	Vinh Hoan Corporation
Date	06/23/2023
Subject	Record date for seeking shareholders' approval

Content:

The Hochiminh Stock Exchange announced the record date as follows:

- Listed firm: Vinh Hoan Corporation
- Stock code: VHC
- Stock type: common stock
- Par value: VND10,000
- Ex-right date: June 29, 2023
- Record date: June 30, 2023

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: expected in Vinh Hoan Corporation
- Address: Floor 9, Hancorp Plaza, 72 Tran Dang Ninh, Dich Vong, Cau Giay, Ha Noi.