

Code	HSG
Company name	Hoa Sen Group
Date	12/15/2023
Subject	Record date for holding AGM 2023-2024

Content:

On December 14, 2023, the Hochiminh Stock Exchange issued Announcement No.1993/TB-SGDHCM about the record date of Hoa Sen Group as follows:

- Ex-right date: January 17, 2024
- Record date: January 18, 2024
- 1. Reason & purpose: to hold 2023-2024 annual general meeting of shareholders
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Implementation time: March 18, 2024
 - Meeting venue: No.135 Nam Ky Khoi Nghia street, Ben Thanh ward, district 1, HCMC.