

Code **HAX**
Company name Hang Xanh Motors Service Joint Stock Company
Date 01/26/2024
Subject BOD resolution on record date for 2024 AGM

Content:

On January 26, 2024, the BOD of Hang Xanh Motors Service Joint Stock Company approved the record date to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: February 16, 2024
- Meeting form: offline
- Time: March 23, 2024
- Venue: No.333 Dien Bien Phu street, ward 15, Binh Thanh district, HCMC
- Content:
 - + Report on business result in 2023 and business plan in 2024
 - + Report on operation of the BOD
 - + 2023 Audited financial statements
 - + Other issues.