

Code	EVF
Company name	EVN Finance Joint Stock Company
Date	02/01/2024
Subject	Record date for AGM 2024

Content:

On January 31, 2024, the Hochiminh Stock Exchange issued Announcement No.173/TB-SGDHCM about the record date of EVN Finance Joint Stock Company as follows:

- Ex-right date: February 15, 2024
 - Record date: February 16, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: expected on March 22, 2024.