

<b>Code</b>	<b>EVF</b>
<b>Company name</b>	EVN Finance Joint Stock Company
<b>Date</b>	02/01/2024
<b>Subject</b>	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.