

Code **HPG**
Company name Hoa Phat Group Joint Stock Company
Date 02/19/2024
Subject BOD resolution on record date for 2024 AGM

Content:

On February 19, 2024, the BOD of Hoa Phat Group Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 11, 2024
- Exercise ratio: 1 share - 1 voting right
- Time: 08:30, April 11, 2024
- Venue: No.44B Ly Thuong Kiet street, Tran Hung Dao ward, Hoan Kiem district, Hanoi.

