

<b>Code</b>	<b>HAP</b>
<b>Company name</b>	Hapaco Group Joint Stock Company
<b>Date</b>	03/05/2024
<b>Subject</b>	Notice of the holding of Annual General Meeting 2024

**Content:**

Hapaco Group Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 19, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: in April 2024
- Meeting venue: Hapaco Group Joint Stock Company.