

Code	HBC
Company name	Hoa Binh Construction Group Joint Stock Company
Date	19-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.581/TB-SGDHCM about the record date of Hoa Binh Construction Group Joint Stock Company (stock code: HBC) as follows:

- 1 Ex-right date: April 2, 2024
- 2 Record date: April 3, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 25, 2024
- 6 Meeting venue: Floor 8, Paxsky building, 123 Nguyen Dinh Chieu street, Vo Thi Sau ward, district 3, HCM city.