

Code	CHP
Company name	Central Hydropower Joint Stock Company
Date	04/03/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Central Hydropower Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 25, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 25, 2024
- Meeting venue: Central Hydropower Joint Stock Company.