

Code	VPH
Company name	Van Phat Hung Corporation
Date	05/14/2024
Subject	Record date for 2024 AGM

Content:

On May 14, 2024, the Hochiminh Stock Exchange issued Announcement No.984/TB-SGDHCM about the record date of Van Phat Hung Corporation as follows:

- Ex-right date: May 23, 2024
- Record date: May 24, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: June 26, 2024
 - Venue: HCMC.