

Code	HNA
Company name	Hua Na Hydropower Joint Stock Company
Date	12/13/2024
Subject	Record date for 2025 EGM

Content:

On December 13, 2024, the Hochiminh Stock Exchange issued an Announcement No. 2031/TB-SGDHCM about the record date Hua Na Hydropower Joint Stock Company as follows:

- Ex-right date: December 26, 2024
 - Record date: December 27, 2024
1. Reason & Purpose: to hold 2025 Extraordinary General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: January 21, 2025
 - Venue: Vinh City, Nghe An Province.