

Code	HSG
Company name	Hoa Sen Group
Date	12/20/2024
Subject	Record date for 2024 - 2025 AGM

Content:

On December 20, 2024, the Hochiminh Stock Exchange issued Announcement No.2051/TB-SGDHCM about the record date of Hoa Sen Group as follows:

- Ex-right date: January 06, 2025
 - Record date: January 07, 2025
1. Reason & purpose: to hold the 2024-2025 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: March 18, 2025
 - Meeting form: No. 135, Nam Ky Khoi Nghia Street, Ben Thanh Ward, District 1, HCMC.