

<b>Code</b>	<b>HSG</b>
<b>Company name</b>	Hoa Sen Group
<b>Date</b>	12/20/2024
<b>Subject</b>	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.