

Code **VPD**
Company name Viet Nam Power Development Joint Stock Company
Date 01/24/2025
Subject Record date for AGM 2025

Content:

On January 23, 2025, HOSE issued Announcement No. 91/TB-SGDHCM about the record date of Viet Nam Power Development Joint Stock Company as follows:

- Ex-right date: March 24, 2025
- Record date: March 25, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 25, 2025
- Venue: 286 Nguyen Xien, Tan Trieu commune, Thanh Tri district, Ha Noi.