

**Code:** FIR  
**Company name:** First Real Joint Stock Company  
**Date:** 02/10/2025  
**Subject:** Record date for AGM 2025

**Content:**

On February 07, 2025, HOSE issued Announcement No. 116/TB-SGDHCM on the record date of First Real Joint Stock Company as follows:

- Ex-right date: February 17, 2025
- Record date: February 18,2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: expected from March 21, 2025 to March 31, 2025
- Venue: Grand Ballroom, Floor 1, No. 52, Bach Dang street, Hai Chau ward, Hai Chai district, Da Nang city