

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