

Code: HAP
Company name: Hapaco Group Joint Stock Company
Date: 02/18/2025
Subject: Record date for AGM 2025

Content:

On February 17, 2025, HOSE issued Announcement No. 157/TB-SGDHCM on the record date of Hapaco Group Joint Stock Company as follows:

- Ex-right date: March 03, 2025
- Record date: March 04, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.