

**Code:** QNP  
**Company name:** Quy Nhon Port Joint Stock Company  
**Date:** 02/19/2025  
**Subject:** Record date for AGM 2025

**Content:**

On February 18, 2025, HOSE issued Announcement No. 173/TB-SGDHCM on the record date of Quy Nhon Port Joint Stock Company as follows:

- Ex-right date: March 24, 2025
- Record date: March 25, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: 07:30, April 25, 2025
- Venue: No. 02, Phan Chu Trinh street, Hai Cang ward, Quy Nhon city, Binh Dinh province.