

Code: EVE
Company name: Everpia Joint Stock Company
Date: 02/20/2025
Subject: Record date for AGM 2025

Content:

On February 19, 2025, HOSE issued Announcement No. 192/TB-SGDHCM on the record date of Everpia Joint Stock Company as follows:

- Ex-right date: March 13, 2025
- Record date: March 14, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 23, 2025
- Venue: Hung Yen branch, Tan Quang commune, Van Lam district, Hung Yen province.