

Code	HDG
Company name	Ha Do Group Joint Stock Company
Date	02/24/2025
Subject	BOD resolution on holding 2024 AGM

Content:

On February 24, 2025, the BOD of Ha Do Group Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Record date: March 24, 2025
- Meeting time: April 2025
- Venue: notice later.

