

<b>Code</b>	<b>HDG</b>
<b>Company name</b>	Ha Do Group Joint Stock Company
<b>Date</b>	02/24/2025
<b>Subject</b>	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.

