

**Code**                    **HPX**  
**Company name**       Hai Phat Investment Joint Stock Company  
**Date**                     03/06/2025  
**Subject**                Record date for AGM 2025

**Content:**

On March 06, 2025, HOSE issued Announcement No. 385/TB-SGDHCM about the record date of Hai Phat Investment Joint Stock Company as follows:

- Ex-right date: March 25, 2025
- Record date: March 26, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 26, 2025
- Venue: Notice later.