

Code: NHT
Company name: Nam Hoa Trading and Production Corporation
Date: 03/11/2025
Subject: Record date for AGM 2025

Content:

On March 10, 2025, HOSE issued Announcement No. 445/TB-SGDHCM on the record date of Nam Hoa Trading and Production Corporation as follows:

- Ex-right date: March 25, 2025
- Record date: March 26, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.