

**Code:** PPC  
**Company name:** Pha Lai Thermal Power Joint Stock Company  
**Date:** 03/14/2025  
**Subject:** Record date for AGM 2025

**Content:**

On March 13, 2025, HOSE issued Announcement No. 508/TB-SGDHCM on the record date of Pha Lai Thermal Power Joint Stock Company as follows:

- Ex-right date: March 27, 2025
- Record date: March 28, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: 08:30 April 29, 2025
- Venue: Km28, National route 18, Pha Lai ward, Chi Linh city, Hai Duong province.