

**Code:** HAS  
**Company name:** HACISCO Joint Stock Company  
**Date:** 03/20/2025  
**Subject:** Record date for AGM 2025

**Content:**

On March 19, 2025, HOSE issued Announcement No. 542/TB-SGDHCM on the record date of HACISCO Joint Stock Company as follows:

- Ex-right date: March 31, 2025
- Record date: April 01, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 29, 2025
- Venue: 2nd floor, No. 51, Vu Trong Phung street, Thanh Xuan Trung ward, Thanh Xuan district, Ha Noi city.