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|---------------------|---|
| <b>Code</b>         | <b>HTN</b>                              |
| <b>Company name</b> | Hung Thinh Incons Joint Stock Company   |
| <b>Date</b>         | 03/28/2025                              |
| <b>Subject</b>      | Approving the plan for holding 2025 AGM |

**Content:**

On March 27, 2025, the BOD of Hung Thinh Incons Joint Stock Company approved the plan for holding 2025 Annual General Meeting as follows:

- Record date: April 22, 2025
- Meeting time: notice later
- Venue: notice later.

