

Code	HDC
Company name	Ba Ria – Vung Tau House Development Joint Stock Company
Date	04/22/2025
Subject	Plan for holding the second AGM 2025

Content:

On April 21, 2025, the BOD of Hoang Huy Investment Financial Services Joint Stock Company approved the time for holding the 2nd Annual General Meeting 2025 as follows:

- Record date: March 18, 2025
- Meeting time: 16:00 May 26, 2025
- Venue: Floor 3, Hodeco Plaza, No. 36, Nguyen Thai Hoc Street, Ward 7, Vung Tau City
- Meeting form: online and offline.

