

Code	HVN
Company name	Vietnam Airlines JSC
Date	06/23/2023
Subject	Record date for Annual General Meeting 2023

Content:

On June 23, 2023, the Hochiminh Stock Exchange issued Announcement No.1102 /TB-SGDHCM about the record date of Vietnam Airlines JSC (stock code: HVN) as follows:

- Ex-right date: July 10, 2023
- Record date: July 11, 2023
- Purpose: to organize the 2023 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected before August 30, 2023
- Meeting venue: will be notice later.