

Code	KHG
Company name	Khai Hoan Land Group Joint Stock Company
Date	08/11/2023
Subject	Record date for seeking shareholders' approval

Content:

The Hochiminh Stock Exchange announced the record date as follows:

- Listed firm: Khai Hoan Land Group Joint Stock Company
- Stock code: KHG
- Stock type: common stock
- Par value: VND10,000
- Ex-right date: August 18, 2023
- Record date: August 21, 2023

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: from August 22, 2023 to September 05, 2023
- Address: 5-7-9-11 Hung Gia 4, Phu My Hung urban area, Tan Phong ward, district 7, HCM city.