

**Code** HSL  
**Company name** Hong Ha Food Investment Development Joint Stock Company  
**Date** 08/23/2023  
**Subject** **The record date for the EGM**

**Content:**

On August 22, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Hong Ha Food Investment Development Joint Stock Company:

Ex-right date: August 30, 2023

Record date: August 31, 2023

**1. Purpose** for the extraordinary general shareholders' meeting (EGM)

**2. Contents:**

Meeting date: expected on September 29, 2023

Meeting venue: will be notice later.