

Code HSL
Company name Hong Ha Food Investment Development Joint Stock Company
Date 09/11/2023
Subject Notice of EGM

Content:

Hong Ha Food Investment Development Joint Stock Company announces the extraordinary general shareholders' meeting (EGM):

Meeting date: 8:30 am, October 03, 2023

Meeting venue: La Thanh Guesthouse, 226 Van Phuc street, Lieu Giai ward, Ba Dinh District, Ha Noi City.

Meeting participants: All shareholders at the record date: August 31, 2023.

Meeting content: Approval for selling Dong Du/Dong Mai specialized containers

For meeting documents, please visit Company's website: <http://www.honghagroup.com.vn>.