

Code	PPC
Company name	Pha Lai Thermal Power Joint Stock Company
Date	12/08/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On December 08, 2023, the Hochiminh Stock Exchange issued Announcement No.1958/TB-SGDHCM about the record date of Pha Lai Thermal Power Joint Stock Company as follows:

- Ex-right date: December 15, 2023
- Record date: December 18, 2023
- 1. Reason & purpose: to collect shareholders' written opinions.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: December 20, 2023
 - Meeting venue: KM27 - National highway no. 18, Pha Lai ward, Chi Linh city, Hai Duong province.