

<b>Code</b>	<b>HSG</b>
<b>Company name</b>	Hoa Sen Group
<b>Date</b>	12/11/2023
<b>Subject</b>	Record date for AGM 2023-2024

**Content:**

On December 08, 2023, the BOD of Hoa Sen Group approved the record date of 2023-2024 Annual General Meeting as follows:

- Ex-right date: January 17, 2024
- Record date: January 18, 2024
- Meeting time: March 18, 2024 .