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|---------------------|-------------------------------|
| <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 .