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| <b>Code</b>         | <b>HBC</b>  |
| <b>Company name</b> | Hoa Binh Construction Group Joint Stock Company           |
| <b>Date</b>         | 01/03/2024  |
| <b>Subject</b>      | Record date for collecting shareholders' written opinions |

**Content:**

On January 02, 2024, the Hochiminh Stock Exchange issued Announcement No.05/TB-SGDHCM about the record date of Hoa Binh Construction Group Joint Stock Company as follows:

- Ex-right date: January 12, 2024
- Record date: January 15, 2024
- 1. Reason & purpose: to collect shareholders' written opinions.
- 2. Content:
  - Exercise ratio: 01 share – 01 voting right
  - Meeting time: expected from January 25, 2024 to February 24, 2024
  - Meeting venue: No.123 Nguyen Dinh Chieu street, Vo Thi Sau ward, district 3, HCMC.