

Code	SHP
Company name	Southern Hydropower Joint Stock Company
Date	03/08/2024
Subject	Record date for AGM 2024

Content:

On March 08, 2024, the Hochiminh Stock Exchange issued Announcement No.487/TB-SGDHCM about the record date of Southern Hydropower Joint Stock Company as follows:

- Ex-right date: March 25, 2024
- Record date: March 26, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 25, 2024
 - Venue: notice later.