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| Code | KPF |
| Company name | HOANG MINH FINANCE INVESTMENT JOINT STOCK COMPANY |
| Date | 19-Apr |
| Subject | Record date for Annual General Meeting 2024 |

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.798/TB-SGDHCM about the record date of HOANG MINH FINANCE INVESTMENT JOINT STOCK COMPANY (stock code: KPF) as follows:

- 1 Ex-right date: May 9, 2024
- 2 Record date: May 10, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: expected from May 09, 2024 to June 25, 2024
- 6 Meeting venue: in HCM city.