

Code	TCH
Company name	Hoang Huy Investment Financial Services Joint Stock Company
Date	9-May
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.925/TB-SGDHCM about the record date of Hoang Huy Investment Financial Services Joint Stock Company (stock code: TCH) as follows:

- 1 Ex-right date: May 24, 2024
- 2 Record date: May 27, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: June 28, 2024
- 6 Meeting venue: 116 Nguyen Duc Canh street, Cat Dai ward, Le Chan district, Hai Phong city.