

Code	TBC
Company name	Thac Ba Hydropower Joint Stock Company
Date	08/06/2024
Subject	The record date for the EGM

Content:

On August 06, 2024, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Thac Ba Hydropower Joint Stock Company:

Ex-right date: August 22, 2024

Record date: August 23, 2024

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: September 20, 2024

Meeting venue: Thac Ba Hydropower Joint Stock Company.