

Code HDG
Company name Ha Do Group Joint Stock Company
Date 08/13/2024
Subject **The record date for the EGM**

Content:

On August 12, 2024, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Ha Do Group Joint Stock Company:

Ex-right date: August 16, 2024

Record date: August 19, 2024

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

2. Contents:

Meeting date: Expected in September 2024

Meeting venue: will be notice later.