

Code	DRL
Company name	Hydro Power Joint Stock Company – Power No.3
Date	12/04/2024
Subject	Record date for 2025 AGM

Content:

On December 03, 2024, the Hochiminh Stock Exchange issued Announcement No.1992/TB-SGDHCM about the record date of Hydro Power Joint Stock Company – Power No.3 as follows:

- Ex-right date: February 25, 2025
 - Record date: February 26, 2025
1. Reason and purposes: holding 2025 Annual General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 1:1 (01 share – 01 voting right)
 - Meeting time: April 03, 2025
 - Meeting venue: notice later.