

<b>Code</b>	<b>DRL</b>
<b>Company name</b>	Hydro Power Joint Stock Company – Power No.3
<b>Date</b>	12/04/2024
<b>Subject</b>	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.