

Code	HVN
Company name	Vietnam Airlines JSC
Date	12/12/2024
Subject	Record date for 2025 EGM

Content:

On December 12, 2024, the Hochiminh Stock Exchange issued Announcement No.2025/TB-SGDHCM about the record date of Vietnam Airlines JSC as follows:

- Ex-right date: December 25, 2024
 - Record date: December 26, 2024
1. Reason and purposes: 2025 Extraordinary General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: January 21, 2025
 - Meeting venue: notice later.