

Code	DSN
Company name	Dam Sen Water Park Corporation
Date	12/12/2024
Subject	Record date for 2025 AGM

Content:

On December 12, 2024, the Hochiminh Stock Exchange issued Announcement No.2023/TB-SGDHCM about the record date of Dam Sen Water Park Corporation as follows:

- Ex-right date: January 10, 2025
 - Record date: January 13, 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: 08:30, February 24, 2025
 - Meeting venue: No. 03, Hoa Binh Street, Ward 13, District 11, HCMC.