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| Code | HSG |
| Company name | Hoa Sen Group |
| Date | 12/17/2024 |
| Subject | Plan for holding 2024 - 2025 AGM |

Content:

On December 17, 2024, the BOD of Hoa Sen Group approved the plan for holding 2024 - 2025 Annual General Meeting as follows:

- Expected time: March 18, 2025
- Venue: No. 135, Nam Ky Khoi Nghia, Ben Nghe Ward, District 1, HCMC
- Record date: January 07, 2025.

