

**Code**                    **TBC**  
**Company name**    Thac Ba Hydropower Joint Stock Company  
**Date**                    01/24/2025  
**Subject**                Record date for AGM 2025

**Content:**

On January 24, 2025, HOSE issued Announcement No. 95/TB-SGDHCM about the record date of Thac Ba Hydropower Joint Stock Company as follows:

- Ex-right date: February 20, 2025
- Record date: February 21, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: March 20, 2025
- Venue: Thac Ba town, Yen Binh district, Yen Bai province.