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| <b>Code</b>         | <b>TBC</b>                             |
| <b>Company name</b> | Thac Ba Hydropower Joint Stock Company |
| <b>Date</b>         | 01/24/2025                             |
| <b>Subject</b>      | 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.