

<b>Code</b>	<b>HAP</b>
<b>Company name</b>	Hapaco Group Joint Stock Company
<b>Date</b>	02/14/2025
<b>Subject</b>	Notice of record date for AGM 2025

**Content:**

On February 13, 2025, Hapaco Group Joint Stock Company announces the record date to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 04, 2025
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2025
- Venue: Notice later.