

Code **HAP**
Company name Hapaco Group Joint Stock Company
Date 02/14/2025
Subject 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.