

<b>Code</b>	<b>NNC</b>
<b>Company name</b>	Nui Nho Stone Co-Operation
<b>Date</b>	02/18/2025
<b>Subject</b>	Announcement of the record date for 2025 AGM

**Content:**

On February 18, 2025, Nui Nho Stone Co-Operation announces the record date for 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 12, 2025
- Exercise ratio: 01 share - 01 voting right
- Meeting time: notice later
- Venue: notice later.