

**Code:** HVX  
**Company name:** Vicem Hai Van Cement Joint Stock Company  
**Date:** 02/25/2025  
**Subject:** Record date for AGM 2025

**Content:**

On February 24, 2025, HOSE issued Announcement No. 232/TB-SGDHCM on the record date of Vicem Hai Van Cement Joint Stock Company as follows:

- Ex-right date: March 17, 2025
- Record date: March 18, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: No. 65, Nguyen Van Cu street, Lien Chieu district, Da Nang city.