

Code **HPG**
Company name Hoa Phat Group Joint Stock Company
Date 02/25/2025
Subject Record date for AGM 2025

Content:

On February 24, 2025, HOSE issued Announcement No. 234/TB-SGDHCM about the record date of Hoa Phat Group Joint Stock Company as follows:

- Ex-right date: March 14, 2025
- Record date: March 17, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Estimated time: 8:30, April 17, 2025
- Venue: Melia Ha Noi Hotel, No. 44B Ly Thuong Kiet, Tran Hung Dao ward, Hoan Kiem district, Ha Noi.