

| | |
|---------------------|---------------------------|
| Code | VPH |
| Company name | Van Phat Hung Corporation |
| Date | 03/04/2025 |
| Subject | Record date for AGM 2025 |

Content:

On March 03, 2025, HOSE issued Announcement No. 323/TB-SGDHCM about the record date of Van Phat Hung Corporation as follows:

- Ex-right date: March 17, 2025
- Record date: March 18, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2025
- Venue: Notice later.