

Code **VHC**
Company name Vinh Hoan Corporation
Date 03/06/2025
Subject Record date for AGM 2025

Content:

On March 05, 2025, HOSE issued Announcement No. 351 /TB-SGDHCM about the record date of Vinh Hoan 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
- Time: from 09:00 to 12:00, April 24, 2025
- Venue: floor 5, The Reversie Sai Gon hotel, Time Square building, 22-36 Nguyen Hue street, Ben Nghe ward, district 1, HCM city.