

<b>Code</b>	<b>HCD</b>
<b>Company name</b>	HCD Investment Producing and Trading Joint Stock Company
<b>Date</b>	03/06/2025
<b>Subject</b>	Approving the plan for holding 2025 AGM

**Content:**

On March 05, 2025, the BOD of HCD Investment Producing and Trading Joint Stock Company approved the plan for holding 2025 Annual General Meeting as follows:

- Record date: March 31, 2025
- Meeting time: April 29, 2025
- Venue: Block III.1.2, Khai Son Industrial Park, Thuan Thanh Township, Bac Ninh Province.

