

Code	HRC
Company name	Hoa Binh Rubber Joint Stock Company
Date	03/18/2025
Subject	Record date for AGM 2025

Content:

On March 17, 2025, HOSE issued Announcement No. 522/TB-SGDHCM about the record date of Hoa Binh Rubber Joint Stock Company as follows:

- Ex-right date: April 03, 2025
- Record date: April 04, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: April 2025 (The details will be noticed later.)
- Venue: hamlet 7, Hoa Binh commune, Xuyen Moc district, Ba Ria – Vung Tau province.