

Code: HAX
Company name: Hang Xanh Motors Service Joint Stock Company
Date: 09/22/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On September 21, 2026, HOSE issued Announcement No. 1927/TB-SGDHCM on the record date to collect shareholders' written opinions of Hang Xanh Motors Service Joint Stock Company with details as follows:

- Ex-right date: October 1, 2026
- Record date: October 2, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: Notice later
- Venue: No. 333 Dien Bien Phu Street, Gia Dinh Ward, HCMC
- Content:
 - Approval of the repurchase shares;
 - Approval of the issues (if have) under the authority of the General Meeting of Shareholders.