

<b>Code</b>	<b>VSH</b>
<b>Company name</b>	Vinh Son - Song Hinh Hydropower Joint Stock Company
<b>Date</b>	12/01/2023
<b>Subject</b>	Record date for collecting shareholders' written opinions

**Content:**

On December 01, 2023, the Hochiminh Stock Exchange issued Announcement No.1917/TB-SGDHCM about the record date of Vinh Son - Song Hinh Hydropower Joint Stock Company as follows:

- Ex-right date: December 08, 2023
- Record date: December 11, 2023
- 1. Reason & purpose: to collect shareholders' opinions in writing
- 2. Content:
  - Exercise ratio: 01 share – 01 voting right
  - Meeting time: December, 2023
  - Meeting venue: No. 21 Nguyen Hue street, Quy Nhon city, Binh Dinh province.