

Code	HPX
Company name	Hai Phat Investment Joint Stock Company
Date	09/11/2023
Subject	Record date for Annual General Meeting 2023

Content:

On September 07, 2023, the Hochiminh Stock Exchange issued Announcement No.1494 /TB-SGDHCM about the record date of Hai Phat Investment Joint Stock Company (stock code: HPX) as follows:

- Ex-right date: September 18, 2023
- Record date: September 19, 2023
- Purpose: to organize the 2023 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected on October 21, 2023
- Meeting venue: Will be notice later.