

<b>Code</b>	<b>DRL</b>
<b>Company name</b>	Hydro Power Joint Stock Company – Power No.3
<b>Date</b>	01/10/2024
<b>Subject</b>	Record date for holding AGM 2024

**Content:**

On January 09, 2024, the Hochiminh Stock Exchange issued Announcement No.42/TB-SGDHCM about the record date of Hydro Power Joint Stock Company – Power No.3 as follows:

- Ex-right date: March 04, 2024
  - Record date: March 05, 2024
1. Reason & purpose: to hold 2024 annual general meeting of shareholders
  2. Content:
    - Exercise ratio: 01 share – 01 voting right
    - Implementation time: April 10, 2024
    - Meeting venue: Buon Ma Thuot city, Dak Lak province.