

<b>Code</b>	<b>FIR</b>
<b>Company name</b>	First Real Joint Stock Company
<b>Date</b>	01/23/2024
<b>Subject</b>	Record date for Annual General Meeting 2024

Content:

On January 23, 2024, the Hochiminh Stock Exchange issued Announcement No.116/TB-SGDHCM about the record date of First Real Joint Stock Company (stock code: FIR) as follows:

- Ex-right date: February 05, 2024
- Record date: February 06, 2024
- Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: from February 16, 2024 to March 31, 2024
- Meeting venue: Grand Ballroom, floor 1, Hilton building, 50 Bach Dang street, Hai Chau 1 ward, Hai Chau district, Da Nang city.