Code	HNA
Company name	Hua Na Hydropower Joint Stock Company
Date	12/06/2024
Subject	Plan for holding EGM 2025

Content:

On December 06, 2024, Hua Na Hydropower Joint Stock Company issued the Board resolution to approve the plan to hold the 2025 Extraordinary General Meeting of Shareholders with details as follows:

- Estimated time: January 21, 2025
- Record date: December 27, 2024
- Venue: Vinh city, Nghe An province.