

<b>Code</b>	<b>HAX</b>
<b>Company name</b>	Hang Xanh Motors Service Joint Stock Company
<b>Date</b>	01/31/2024
<b>Subject</b>	Record date for Annual General Meeting 2024

Content:

On January 30, 2024, the Hochiminh Stock Exchange issued Announcement No.170 /TB-SGDHCM about the record date of Hang Xanh Motors Service Joint Stock Company (stock code: HAX) as follows:

- Ex-right date: February 15, 2024
- Record date: February 16, 2024
- Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: March 23, 2024
- Meeting venue: Hang Xanh Motors Service Joint Stock Company - 333 Dien Bien Phu street, ward 15, Binh Thanh district, HCM city .