

Code	VSH
Company name	Vinh Son - Song Hinh Hydropower Joint Stock Company
Date	16-Feb
Subject	Record date for Annual General Meeting 2024

Content:

On 2024/02/07, the Hochiminh Stock Exchange issued Announcement No.210/TB-SGDHCM about the record date of Vinh Son - Song Hinh Hydropower Joint Stock Company (stock code: VSH) as follows:

- 1 Ex-right date: March 6, 2024
- 2 Record date: March 7, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 5, 2024
- 6 Meeting venue: Will be notice later.