

Code	HDG
Company name	Ha Do Group Joint Stock Company
Date	02/20/2024
Subject	BOD resolution on holding AGM 2023

Content:

The Board resolution dated February 19 2024, the Board of Directors of Ha Do Group Joint Stock Company approved to hold the Annual General Meeting 2023 as follows:

- Record date: March 12, 2024
- Estimated time: April 2024
- Venue: notice later.