

Code HPG
Company name Hoa Phat Group Joint Stock Company
Date 22-Feb
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.241/TB-SGDHCM about the record date of Hoa Phat Group Joint Stock Company (stock code: HPG) as follows:

- 1 Ex-right date: March 8, 2024
- 2 Record date: March 11, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 11, 2024
- 6 Meeting venue: Melia Ha Noi hotel, 44B Ly Thuong Kiet street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi city.