

Code	EVE
Company name	Everpia Joint Stock Company
Date	02/27/2024
Subject	Record date for AGM 2024

Content:

On February 26, 2024, the Hochiminh Stock Exchange issued Announcement No.272/TB-SGDHCM about the record date of Everpia Joint Stock Company as follows:

- Ex-right date: March 21, 2024
- Record date: March 22, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 24, 2024
 - Venue: Tan Quang commune, Van Lam district, Hung yen province.