**FHS: Notice on the record date to exercise the right to organize the Annual General Meeting of Shareholders 2024**

On February 23, 2024, Ho Chi Minh City Book Distribution Corporation announced Notice No. 117/TB-PHS on the record date to exercise the right to organize the Annual General Meeting of Shareholders 2024 as follows:

Securities name: Shares of Ho Chi Minh City Book Distribution Corporation

Securities code: FHS

Securities type: Common share

Transaction par value: VND 10,000

Exchange: Upcom

Record date: March 15, 2024

1. Reason and purpose: To organize the Annual General Meeting of Shareholders 2024
2. Specific contents:
* Exercise rate: 1 share - 1 voting right
* Implementation time: April 10, 2024 (expected)
* Implementation venue: To be announced later.
* Meeting contents: Discuss and approve the following issues:
* Audited Financial Statements 2023 - Plan on profit distribution and dividend payment in 2023;
* Report of the Board of Directors in 2023;
* Report of the Supervisory Board in 2023;
* Plan for 2024;
* Other issues under authority.