

Code	HAP
Company name	Hapaco Group Joint Stock Company
Date	02/28/2024
Subject	Plan for 2024 AGM

Content:

On February 28, 2024, the BOD of Hapaco Group Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 19, 2024
- Time: April 2024
- Venue: notice later.

