Code HDC

Company name Ba Ria – Vung Tau House Development Joint Stock Company

Date 02/02/2024

Subject BOD resolution on record date for 2024 AGM

Content:

On February 02, 2024, the BOD of Ba Ria – Vung Tau House Development Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 04, 2024

- Exercise ratio: 1 share - 1 voting right

- Time: expected on April 06, 2024

- Venue: No.36 Nguyen Thai Hoc street, ward 7, Vung Tau city.