

Code **HHS**
Company name Hoang Huy Investment Services 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 12, 2024
- Expected meeting time: 8:30, April 12, 2024
- Meeting form: online
- Venue: No.116 Nguyen Duc Canh street, Cat Dai ward, Le Chan district, Hai Phong city.

