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| <b>Code</b>         | <b>LHG</b>               |
| <b>Company name</b> | Long Hau Corporation     |
| <b>Date</b>         | 03/08/2024               |
| <b>Subject</b>      | Record date for AGM 2024 |

**Content:**

On March 08, 2024, the Hochiminh Stock Exchange issued Announcement No.473/TB-SGDHCM about the record date of Long Hau Corporation as follows:

- Ex-right date: March 22, 2024
- Record date: March 25, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
  - Exercise ratio: 01 share – 01 voting right
  - Time: April 25, 2024
  - Venue: Long Hau commune, Can Giuoc district, Long An province.