

**Code** EVG  
**Company name** Everland Group Joint Stock Company  
**Date** 14-Mar  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.534/TB-SGDHCM about the record date of Everland Group Joint Stock Company (stock code: EVG) as follows:

- 1 Ex-right date: March 26, 2024
- 2 Record date: March 27, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: in April 2024
- 6 Meeting venue: Will be notice later .