

| | |
|---------------------|--|
| Code | NHA |
| Company name | Ha Noi South housing and urban development corporation |
| Date | 15-Mar |
| Subject | Record date for Annual General Meeting 2024 |

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.561/TB-SGDHCM about the record date of Ha Noi South housing and urban development corporation (stock code: NHA) as follows:

- 1 Ex-right date: March 25, 2024
- 2 Record date: March 26, 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: Ha Noi South housing and urban development corporation