Code HII

Company name AN TIEN INDUSTRIES JOINT STOCK COMPANY

Date 21-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.585/TB-SGDHCM about the record date of AN TIEN INDUSTRIES JOINT STOCK COMPANY (stock code: HII) as follows:

1 Ex-right date: April 2, 2024 2 Record date: April 3, 2024

- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share 01 voting right

5 Meeting date: Will be notice later 6 Meeting venue: Will be notice later.