

Code	LHG
Company name	Long Hau Corporation
Date	4-Mar
Subject	Notice of the record date for the 2024 AGM

Content:

Long Hau Corporation announces the record date for the 2024 Annual General Meeting of Shareholders as follows

- 1 Ex-right date:
- 2 Record date: March 25, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 25, 2024
- 6 Meeting venue: Long Hau Corporation