CodeDHACompany nameHoa An Joint Stock CompanyDate03/04/2024SubjectPlan for 2024 AGM

## **Content:**

On March 04, 2024, the BOD of Hoa An Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 27, 2024
- Time: April 25, 2024
- Venue: No.20C, Nguyen Van Lung street, Hoa An ward, Bien Hoa city, Dong Nai province.