

Code	SHP
Company name	Southern Hydropower Joint Stock Company
Date	03/04/2024
Subject	Plan for 2024 AGM

Content:

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

- Record date: March 26, 2024
- Time: April 25, 2024
- Venue: notice later.

