

Code	HPX
Company name	Hai Phat Investment Joint Stock Company
Date	6-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.399/TB-SGDHCM about the record date of Hai Phat Investment Joint Stock Company (stock code: HPX) as follows:

- 1 Ex-right date: March 15, 2024
- 2 Record date: March 18, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 26, 2024
- 6 Meeting venue: will be notice later.