Code HUB

Company name Thua Thien Hue Construction Joint Stock Corporation

**Date** 6-Mar

**Subject** Record date for Annual General Meeting 2024

## **Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.404/TB-SGDHCM about the record date of Thua Thien Hue Construction Joint Stock Corporation (stock code: HUB) as follows:

1 Ex-right date: March 21, 2024 2 Record date: March 22, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.

4 Exercise ratio: 01 share – 01 voting right

5 Meeting date: April 20, 2024

6 Meeting venue: Will be notice later