

Code KHP
Company name Khanh Hoa Power Joint Stock Company
Date 03/07/2024
Subject **The record date for the 2024 AGM and dividend payment**

Content:

On March 06, 2024, HOSE announces the record date for the 2024 annual shareholders' meeting (AGM) and the dividend payment of Khanh Hoa Power Joint Stock Company:

1. Ex-right date: March 21, 2024

2. Record date: March 22, 2024

The payment for the 2023 cash dividend

Dividend pay-out ratio: 6%/ par value (VND600/ share)

Payment date: April 25, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Khanh Hoa Power Joint Stock Company as from April 25, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: April 24, 2024

Meeting venue: Khanh Hoa Power Joint Stock Company.