

Code	KHP
Company name	Khanh Hoa Power Joint Stock Company
Date	03/29/2024
Subject	Announcement of the adjustment to 2024 AGM

Content:

On March 28, 2024, the Hochiminh Stock Exchange issued Announcement No.634/TB-SGDHCM about the adjustment to 2024 Annual General Meeting of Shareholders as follows:

1. The cancellation of record date (March 22, 2024) for Chuong Duong Beverages Joint Stock Company to hold 2024 AGM.
2. The change of time for holding 2024 AGM: before June 2024.