

**Code** NHH  
**Company name** HANOI PLASTICS JOINT STOCK COMPANY  
**Date** 3-Apr  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.654/TB-SGDHCM about the record date of HANOI PLASTICS JOINT STOCK COMPANY (stock code: NHH) as follows:

- 1 Ex-right date: April 15, 2024
- 2 Record date: April 16, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Will be notice later
- 6 Meeting venue: HANOI PLASTICS JOINT STOCK COMPANY