

<b>Code</b>	PGV
<b>Company name</b>	Power Generation Joint Stock Corporation 3
<b>Date</b>	8-Apr
<b>Subject</b>	Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.715/TB-SGDHCM about the record date of Power Generation Joint Stock Corporation 3 (stock code: PGV) as follows:

- 1 Ex-right date: April 29, 2024
- 2 Record date: May 2, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Expected May or June 2024
- 6 Meeting venue: Will be notice later .