Code PHR

Company name Phuoc Hoa Rubber Joint Stock Company

Date 05/06/2024

Subject Notice of holding AGM 2024

Content:

On May 06, 2024, Phuoc Hoa Rubber Joint Stock Company announces the holding of Annual General Meeting 2024 as follows:

- Record date: May 28, 2024

- Exercise ratio: 01 share – 01 voting right

- Time: June 28, 2024

- Venue: hamlet 2A, Phuoc Hoa commune, Phu Giao district, Binh Duong province.