

**Code** LEC  
**Company name** Central Power Real Estate Joint Stock Company  
**Date** 20-May  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.988/TB-SGDHCM about the record date of Central Power Real Estate Joint Stock Company (stock code: LEC) as follows:

- 1 Ex-right date: May 24, 2024
- 2 Record date: May 27, 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: Will be notice later .