

Code **HNA**
Company name Hua Na Hydropower Joint Stock Company
Date 06/07/2024
Subject Record date for collecting shareholders' written opinions

Content:

On June 06, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1102/TB-SGDHCM about the record date of Hua Na Hydropower Joint Stock Company as follows:

- Ex-right date: June 19, 2024
- Record date: June 20, 2024
- 1. Reason & Purpose: to collect shareholders' opinions in writing
- 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: expected on July 18, 2024
 - Venue: Floor 9, No.07 Quang Trung street, Quang Trung ward, Vinh City, Nghe An province.