Code HDG

Company name Ha Do Group Joint Stock Company

Date 09/13/2024

Subject Holding EGM 2024 (the second)

Content:

Ha Do Group Joint Stock Company announces the holding of the second Extraordinary General Meeting 2024 as follows:

- Time: 8:30, October 03, 2024.

- Record date: August 19, 2024.

- Venue:

+ At Ha Noi: Meeting hall, floor 7, Ha Do building, 186 Hoang Sam street, Nghia Do ward, Cau Giay district, Ha Noi city.

- + At Ho Chi Minh (form: online): 2 Hong Ha, ward 2, Tan Binh district, Ho Chi Minh.

To see documents, please visit the website at: https://hado.com.vn