CodeSVICompany nameBien Hoa Packaging Joint Stock CompanyDate01/17/2025SubjectPlan for 2025 AGM

## **Content:**

On January 17, 2025, Bien Hoa Packaging Joint Stock Company announces the plan to hold 2025 Annual General Meeting as follows:

- Record date: February 24, 2025
- Exercise ratio: 01 share 01 voting right
- Time: notice later
- Venue: notice later