

<b>Code</b>	FIR
<b>Company name</b>	First Real Joint Stock Company
<b>Date</b>	01/23/2025
<b>Subject</b>	Plan for holding AGM 2025

**Content:**

On January 23, 2025, First Real Joint Stock Company announces the Board resolution to approve the record date to hold of the 2025 annual shareholders' meeting (AGM) with details as follows:

- Record date: February 18, 2025
- Time: expected from March 21, 2025 to March 31, 2025
- Venue: Floor 1, Hilton hotel, 50 Bach Dang street, Hai Chau ward, Hai Chau district, Da Nang city.