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| <b>Code</b>         | HAX  |
| <b>Company name</b> | Hang Xanh Motors Service Joint Stock Company |
| <b>Date</b>         | 01/23/2025                                   |
| <b>Subject</b>      | Plan for holding AGM 2025                    |

**Content:**

On January 22, 2025, Hang Xanh Motors Service 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 12, 2025
- Time: March 15, 2025
- Venue: Head office of Hang Xanh Motors Service Joint Stock Company – 333 Dien Bien Phu street, ward 15, Binh Thanh district, HCM city.