

**Code**                    **HAP**  
**Company name**    Hapaco Group Joint Stock Company  
**Date**                     02/10/2025  
**Subject**                BOD resolution on holding AGM 2025

**Content:**

On February 10, 2025, Hapaco Group Joint Stock Company issued the Board resolution to approve the holding of Annual General Meeting 2025 with details as follows:

- Record date: March 04, 2025
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2025
- Venue: notice later.