

Code **HPG**
Company name Hoa Phat Group Joint Stock Company
Date 02/18/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 17, 2025, Hoa Phat Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 17, 2025
- Estimated time: 8:30, April 17, 2025
- Venue: Melia Hanoi, No. 44B Ly Thuong Kiet, Tran Hung Dao ward, Hoan Kiem district, Ha Noi.