

Code **SHP**
Company name Southern Hydropower Joint Stock Company
Date 02/19/2025
Subject Plan to hold AGM 2025

Content:

On February 18, 2025, Southern Hydropower Joint Stock Company issued Decision. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 25, 2025
- Time: April 24, 2025
- Venue: Notice later.