

Code NHT
Company name Nam Hoa Trading and Production Corporation
Date 03/07/2025
Subject BOD resolution on holding AGM 2025

Content:

On March 05, 2025, Nam Hoa Trading and Production Corporation issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 26, 2025
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 25, 2025
- Venue: Notice later.