CodeHPGCompany nameHoa Phat Group Joint Stock CompanyDate03/28/2025SubjectHolding 2025 AGM

Content:

Hoa Phat Group Joint Stock Company announces the holding 2025 Annual General Meeting of Shareholders as follows:

- Time: 08:00, April 17, 2025
- Venue: Grand Ball Room, Floor 1, Melia Hanoi Hotel, No. 44B, Ly Thuong Kiet
 Street, Tran Hung Dao Ward, Hoan Kiem District, Ha Noi City

To see documents, please visit the website at: <u>http://www.hoaphat.com.vn/quan-he-co-dong/dai-hoi-co-dong</u>