

Code	KHP
Company name	Khanh Hoa Power Joint Stock Company
Date	03/04/2025
Subject	Holding AGM 2025

Content:

Khanh Hoa Power Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: March 21, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: 08:00, April 24, 2025
- Venue: meeting hall of Khanh Hoa Power Joint Stock Company, 11 Ly Thanh Ton street, Van Hanh ward, Nha Trang city, Khanh Hoa province.

To see documents, please visit the website at: <http://pckhanhhoa.cpc.vn>