Code TDH

Company name Hoang Huy Investment Financial Services Joint Stock Company

Date 04/17/2025

Subject Plan for holding 2025 AGM

Content:

On April 17, 2025, the BOD of Hoang Huy Investment Financial Services Joint Stock Company approved the record date for holding 2025 Annual General Meeting as follows:

- Record date: May 19, 2025

- Expected meeting time: June 2025

Venue: notice later.