

Code	HHP
Company name	HHP Global Joint Stock Company
Date	04/28/2025
Subject	Plan for holding AGM 2025

Content:

On April 28, 2025, the BOD of HHP Global Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the extension of the time for holding Annual General Meeting 2025 to June 2025.
2. Approve the time for holding Annual General Meeting 2025:
 - Record date: May 20, 2025
 - Expected meeting time: June 20, 2025
 - Venue: notice later.

