

<b>Code</b>	<b>EVE</b>
<b>Company name</b>	Everpia Joint Stock Company
<b>Date</b>	02/13/2026
<b>Subject</b>	Record date for AGM 2026

**Content:**

On February 12, 2026, HOSE issued Announcement No. 337/TB-SGDHCM about the record date of Everpia Joint Stock Company as follows:

- Ex-right date: March 11, 2026
- Record date: March 12, 2026
- Reason and purpose: to hold the Annual General Meeting in 2026.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 22, 2026
- Venue: Nhu Huong Commune, Hung Yen Province.