BVN: Board resolution on holding Extraordinary General Meeting of Shareholders

On 04/02/2020, Vietnam Cotton Joint Stock Company announced Board Resolution on holding Extraordinary General Meeting of Shareholders 2020 as follows:

1. Time: 8.30, 09/03/2020.
2. Place: Head office of the company, No. 69/1/3, Nguyen Gia Tri, Ward 25, Binh Thanh District, Ho Chi Minh city
3. Agenda: amendment and supplement of the Company’s charter; appointment of members of the BOD and Supervisory Boards