

Code	HVN
Company name	Viet Nam Airlines JSC
Date	10/05/2023
Subject	BOD resolution of changing the time to hold AGM 2023

Content:

On October 05, 2023, the BOD of Viet Nam Airlines JSC approved to change the time of 2023 Annual General Meeting from November 15, 2023 to November 22, 2023.

The record date is remained on October 12, 2023.

