

Code	RDP
Company name	Rang Dong Holding Joint Stock Company
Date	12/08/2023
Subject	BOD resolution on holding EGM 2024

Content:

On December 07, 2023, Rang Dong Holding Joint Stock Company issued the Board resolution to approve the holding of extraordinary general meeting 2024 as follows:

- Record date: December 28, 2023
- Estimated time: January 26, 2024
- Venue: Notice later.