

Code	VFG
Company name	Viet Nam Fumigation Joint Stock Company
Date	12/07/2023
Subject	Board Resolution on seeking shareholders' approval

Content:

On December 07, 2023, the Board of Directors of Viet Nam Fumigation Joint Stock Company approved the plan for seeking shareholders' approval in writing as follows:

- 1) Record date for shareholder list: December 21, 2023
- 2) Time of implementation: from December 2023 to January 2024.