

<b>Code</b>	<b>CKG</b>
<b>Company name</b>	Kien Giang Construction Investment Consultancy Group
<b>Date</b>	06/30/2023
<b>Subject</b>	BOD resolution on the holding of AGM 2023 (2nd)

**Content:**

On June 29, 2023, the BOD of Kien Giang Construction Investment Consultancy Group approved to hold the Annual General Meeting 2023 for the second time as follows:

- Record date: May 31, 2023
- Time: 14:00, July 26, 2023
- Venue: Royal Palace, Lac Hong Villa, Vinh Lac ward, Rach Gia city, Kien Giang province.

