

Code **CKG**
Company name Kien Giang Construction Investment Consultancy Group
Date 07/05/2023
Subject Notice of the holding of Annual General Meeting 2023

Content:

Kien Giang Construction Investment Consultancy Group announces the holding of the second of 2023 Annual General Meeting of Shareholders as follows:

- Meeting time: 02:00pm, July 26, 2023 (by online: ezgsm.fpts.com.vn)
- Meeting venue: Royal Palace restaurant, Lac Hong villa area, Vinh Lac ward, Rach Gia city, Kien Giang province.
- For meeting documents, please visit Company's website: www.cicgroups.com.