

<b>Code</b>	<b>HVN</b>
<b>Company name</b>	Vietnam Airlines JSC
<b>Date</b>	09/21/2023
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Vietnam Airlines JSC approved to hold Annual General Meeting 2023 as follows:

- Record date: October 12, 2023
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected on November 15, 2023.