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| Code | CAV |
| Company name | Vietnam Electric Cable Corporation |
| Date | 01/17/2024 |
| Subject | Approving the transaction with related party |

Content:

Vietnam Electric Cable Corporation issued the Board resolution dated January 16, 2024 regarding the approval of the agreement signing, transaction with related party – GVI Joint Stock Company. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.