

Code	FIR
Company name	First Real Joint Stock Company
Date	01/17/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated January 16, 2024, the Board of Directors of First Real Joint Stock Company approved the plan to hold the Annual General Meeting 2024 as follows:

- Record date: February 06, 2024
- Estimated time: from February 16, 2024 to March 31, 2024
- Venue: Hilton hotel, 50 Bach Dang, Hai Chau 1 ward, Hai Chau district, Da Nang.