

<b>Code</b>	<b>SVI</b>
<b>Company name</b>	Bien Hoa Packaging Joint Stock Company
<b>Date</b>	01/22/2023
<b>Subject</b>	Notice of the holding of Annual General Meeting 2024

**Content:**

Bien Hoa Packaging Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: February 26, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: will be notice later
- Meeting venue: will be notice later.