Code VOS

Company name Viet Nam Ocean Shipping Joint Stock Company

**Date** 02/02/2024

**Subject** Plan for 2024 AGM

## **Content:**

On February 02, 2024, the BOD of Viet Nam Ocean Shipping Joint Stock Company approved the plan to hold 2024 Annual General Meeting as follows:

- Time: expected in April 2024

- Venue: No.215 Lach Tray street, Dang Giang ward, Ngo Quyen district, Hai Phong city.