

Code	FIT
Company name	F.I.T Group Joint Stock Company
Date	02/20/2024
Subject	Plan for 2024 AGM

Content:

On February 20, 2024, the BOD of Quy Nhon Port Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 12, 2024
- Meeting form: online
- Estimated time: April 16, 2024
- Venue: No.35 Le Van Luong street, Nhan Chinh ward, Thanh Xuan district, Hanoi
- Contents:
 - + Approving report on operation of the BOD, the Supervisory Board, in 2023 and operating plan for 2024
 - + Approving 2023 audited financial statements
 - + Approving plan for profit distribution in 2023 and 2024 business plan
 - + Approving auditor selection for 2024 financial statements
 - + Other issue.

