

Code	MDG
Company name	Mien Dong Joint Stock Company
Date	02/20/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 20, 2024, the Board of Directors of Mien Dong Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 12, 2024
- Time: April 15, 2024
- Venue: Bien Hoa 1 industrial park, An Binh ward, Bien Hoa city, Dong Nai.