

Code	VCF
Company name	Vinacafé Bien Hoa Joint Stock Company
Date	02/20/2024
Subject	BOD resolution on the record date to hold AGM 2024

Content:

The Board resolution dated February 16, 2024, the Board of Directors of Truong Thanh Energy and Real Estate Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 08, 2024
- Estimated time: April 2024
- Venue: notice later.