

Code	LAF
Company name	Long An Food Processing Export Joint Stock Company
Date	02/21/2024
Subject	Plan for 2024 AGM

Content:

On February 21, 2024, the BOD of Long An Food Processing Export Joint Stock Company issued the Board resolution to approve the record date (March 15, 2024) with details as follows:

1. To hold 2024 Annual General Meeting:
 - Time: expected on April 17, 2024
 - Venue: No.81B, National highway no.62, ward 2, Tan An city, Long an province.
2. To pay for 2023 cash dividend:
 - Exercise ratio: 15%/par value (1,500 VND/share)
 - Payment time: April 12, 2024.

