

<b>Code</b>	<b>NNC</b>
<b>Company name</b>	Nui Nho Stone Co-Operation
<b>Date</b>	02/21/2024
<b>Subject</b>	Plan for 2024 AGM

**Content:**

On February 20, 2024, the BOD of Nui Nho Stone Co-Operation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 15, 2024
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.

