

Code	DXG
Company name	Dat Xanh Group Joint Stock Company
Date	02/23/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 23, 2024, the Board of Directors of Dat Xanh Group Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 15, 2024
- Estimated time: Quarter 2/2024
- Venue: notice later.