

<b>Code</b>	<b>PHC</b>
<b>Company name</b>	Phuc Hung Holdings Construction Joint Stock Company
<b>Date</b>	02/23/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 22, 2024, the Board of Directors of Phuc Hung Holdings Construction Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 18, 2024
- Estimated time: April 19, 2024
- Venue: Phuc Hung Holdings, Tower A, The Light Building, Trung Van ward, Nam Tu Liem district, Ha Noi.