Code VHC

Company name Vinh Hoan Corporation

Date 02/23/2024

Subject Plan for 2024 AGM

Content:

On February 23, 2024, the BOD of Vinh Hoan Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 14, 2024

- Time: from 09:00 to 12:00, April 17, 2024

- Venue: An Nhon commune, Chau Thanh district, Dong Thap province.