Code VAF

Company name Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company

Date 02/27/2024

Subject Plan for 2024 AGM

Content:

On February 26, 2024, the BOD of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 21, 2024

- Time: April 23, 2024

- Venue: Phan Trong Tue street, Tam Hiep commune, Thanh Tri district, Hanoi.