

**Code** CCL  
**Company name** Cuu Long Petro Urban Development and Investment Corporation  
**Date** 02/02/2024  
**Subject** BOD resolution on record date for 2024 AGM

**Content:**

On February 02, 2024, Cuu Long Petro Urban Development and Investment Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 12, 2024
- Time: April 26, 2024
- Venue: No.02, street 6, ward 4, 5A urban area, Soc Trang city, Soc Trang province
- Content:
  - + Report on 2023 business result and business plan in 2024
  - + Report on the BOD's operation in 2023 and plan in 2024
  - + 2024 profit distribution plan
  - + Charter amendment, supplement
  - + Other issues.

