

<b>Code</b>	<b>CDC</b>
<b>Company name</b>	Chuong Duong Corporation
<b>Date</b>	02/05/2024
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Chuong Duong Corporation approved to hold Annual General Meeting 2024 as follows:

- Record date: February 29, 2024
- Meeting date: 9:00, March 28, 2024
- Meeting venue: Ho Chi Minh city.