

Code	CTS
Company name	Vietnam Bank for Industry and Trade Securities Joint Stock Company
Date	02/06/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 04, 2024
- Meeting date: April 02, 2024
- Meeting venue: floor 4, N02-T2 Doan Ngoai Giao area, Xuan Tao ward, Bac Tu Liem district, Ha Noi city.