

<b>Code</b>	<b>VSH</b>
<b>Company name</b>	Vinh Son - Song Hinh Hydropower Joint Stock Company
<b>Date</b>	02/06/2024
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Vinh Son - Song Hinh Hydropower Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: April 05, 2024
- Meeting date: March 07, 2024
- Meeting venue: Will be notice later .