Code	DXV
Company name	Da Nang Construction Building Materials Vicem Joint Stock Company
Date	02/29/2024
Subject	Plan for 2024 AGM

## **Content:**

On February 29, 2024, the BOD of Da Nang Construction Building Materials Vicem Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 25, 2024
- Time: notice later
- Venue: Lot A2-19, Nguyen Tat Thanh street, Hoa Hiep Nam ward, Lien Chieu district, Da Nang city.