Code VGC

Company name Viglacera Corporation - JSC

Date 02/29/2024

Subject Plan for 2024 AGM

Content:

On February 29, 2024, the BOD of Viglacera Corporation - JSC approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 22, 2024

- Time: 08:00, April 24, 2024

- Venue: No.34 Lang Ha street, Lang Ha ward, Dong Da district, Hanoi.