

Code	VID
Company name	Vien Dong Investment Development Trading Corporation
Date	02/29/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 29, 2024, the Board of Directors of Vien Dong Investment Development Trading Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 22, 2024
- Time: April 25, 2024
- Form: online
- Venue: 806 Au CO, ward 14, Tan Binh district, HCMC.