

<b>Code</b>	<b>VNS</b>
<b>Company name</b>	Vietnam Sun Corporation
<b>Date</b>	02/29/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 29, 2024, the Board of Directors of Vietnam Sun Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 21, 2024
- Estimated time: April 24, 2024
- Venue: 648 Nguyen Trai, ward 11, district 5, HCMC.