

Code	HCD
Company name	HCD Investment Producing and Trading Joint Stock Company
Date	03/07/2024
Subject	Plan for 2024 AGM

Content:

On March 06, 2024, the BOD of HCD Investment Producing and Trading Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 26, 2024
- Time: April 26, 2024
- Venue: Lot III.1.2, Khai Son Industrial park, Thuan Thanh town, Bac Ninh province.