

Code	VPI
Company name	Van Phu - Invest Investment Joint Stock Company
Date	03/08/2024
Subject	Plan for 2024 AGM

Content:

On March 08, 2024, Van Phu - Invest Investment Joint Stock Company announces the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 25, 2024
- Time: April 2024
- Exercise ratio:
 - + For common share: 1 share - 1 voting right
 - + For preferred share: none
- Venue: Hanoi.