

Code	CAV
Company name	Vietnam Electric Cable Corporation
Date	03/14/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 14, 2024, the Board of Directors of Vietnam Electric Cable Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: April 03, 2024
- Time: April 29, 2024
- Venue: notice later.