

Code	NCT
Company name	Noibai Cargo Terminal Services Joint Stock Company
Date	03/15/2024
Subject	Adjusting the time to hold 2024 AGM

Content:

On March 15, 2024, the BOD of Noibai Cargo Terminal Services Joint Stock Company approved the extension of the time to hold the Annual General Meeting of Shareholders as follows:

- Meeting time: from April 30, 2024 to June 30, 2024.