

<b>Code</b>	<b>CTI</b>
<b>Company name</b>	Cuongthuan Idico Development Investment Corporation
<b>Date</b>	03/26/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 26, 2024, the Board of Directors of Cuongthuan Idico Development Investment Corporation approved the plan to hold the Annual General Meeting 2024 as follows:

- Record date: April 16, 2024
- Estimated time: notice later
- Venue: Bien Hoa, Dong Nai.