Code NHH

Company name Hanoi Plastics Joint Stock Company

Date 03/26/2024

Subject Plan for 2024 AGM

Content:

On March 26, 2024, the BOD of Hanoi Plastics Joint Stock Company issued the Board resolution to approve the plan to hold 2024 Annual General Meeting as follows:

- Record date: April 16, 2024

- Time: notice later

- Venue: Phuc Loi road, Long bien district, Hanoi.