

<b>Code</b>	<b>PHC</b>
<b>Company name</b>	Phuc Hung Holdings Construction Joint Stock Company
<b>Date</b>	03/27/2024
<b>Subject</b>	Notice of the holding of Annual General Meeting 2024

**Content:**

Phuc Hung Holdings Construction Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 19, 2024
- Meeting venue: the head office of Phuc Hung Holdings Construction Joint Stock Company .
- For meeting documents, please visit Company's website: <http://phuchung.com.vn>.