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| Code | VPB |
| Company name | VietNam Prosperity Joint Stock Commercial Bank |
| Date | 03/01/2024 |
| Subject | Plan for 2024 AGM |

Content:

On February 29, 2024, the BOD of Petro Center Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 22, 2024
- Time: April 24, 2024
- Venue: Hanoi.

