

Code	KDH
Company name	Khang Dien House Trading and Investment Joint Stock Company
Date	03/04/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Khang Dien House Trading and Investment Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected April 2024
- Meeting venue: Will be notice later.