

Code	LIX
Company name	Lix Detergent Joint Stock Company
Date	03/04/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 04, 2024, the Board of Directors of Lix Detergent Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 26, 2024
- Estimated time: April 26, 2024
- Venue: No.3 Street No.2, area 4, Linh Trung ward, Thu Duc, HCMC.