Code HT1

Company name VICEM Ha Tien Cement Joint Stock Company

**Date** 03/05/2024

**Subject** Plan for 2024 AGM

## **Content:**

On March 04, 2024, the BOD of VICEM Ha Tien Cement Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 26, 2024

- Time: April 24, 2024

- Venue: No.604 Vo Van Kiet street, Cau Kho ward, district 1, HCMC.