

<b>Code</b>	<b>NHA</b>
<b>Company name</b>	Ha Noi South Housing And Urban Development Corporation
<b>Date</b>	03/05/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 05, 2024, the Board of Directors of Ha Noi South Housing And Urban Development Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 26, 2024
- Estimated time: April 2024
- Venue: Cau Giat industrial cluster, Chuyen Ngoai commune, Duy Tien commune, Ha Nam province.