

Code	HTV
Company name	Logistics Vicem Joint Stock Company
Date	03/06/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 06, 2024, the Board of Directors of Logistics Vicem Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 27, 2024
- Time: notice later
- Venue: notice later.