

Code DCM
Company name PetroVietnam Ca Mau Fertilizer Joint Stock Company
Date 03/29/2024
Subject Board resolution on holding Annual General Meeting

Content:

The Board of Directors of PetroVietnam Ca Mau Fertilizer Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: April 19, 2024
- Meeting date: June 11, 2024
- Meeting venue: will be notice later.