

Code	HDC
Company name	Ba Ria – Vung Tau House Development Joint Stock Company
Date	04/08/2024
Subject	BOD resolution dated April 08, 2024

Content:

The Board resolution dated April 08, 2024, the BOD of Ba Ria – Vung Tau House Development Joint Stock Company approved the following contents:

1. Approve the extension of the time to hold the Annual General Meeting 2024. Accordingly, the meeting will be held on May 02, 2024.
2. Approve the holding of the 2nd Annual General Meeting in 2024:
 - Record date: March 04, 2024
 - Time: 8:30, May 02, 2024
 - Venue: HODECO Plaza, 36 Nguyen Thai Hoc, ward 7, Vung Tau.