Code CKG

Company name Kien Giang Construction Investment Consultancy Group

Date 04/12/2024

Subject Plan for 2024 AGM

Content:

On April 11, 2024, the BOD of Kien Giang Construction Investment Consultancy Group approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: May 02, 2024

- Time: June 01, 2024

- Venue: Royal Palace restaurant, Lac Hong villa area, Vinh Lac ward, Rach Gia city,

Kien Giang province