

Code JVC
Company name Japan Vietnam Medical Investment and Development Joint Stock Company
Date 04/15/2024
Subject Extending the time for holding 2024 AGM

Content:

On April 15, 2024, the BOD Japan Vietnam Medical Investment and Development Joint Stock Company approved the following contents:

1. Approve the extension of the time for holding 2024 Annual General Meeting:
 - Meeting time: from (after) April 30, 2024 to (before) June 30, 2024
2. Approve the record date for 2024 Annual General Meeting:
 - Record date: May 07, 2024
 - Meeting time: notice later
 - Venue: notice later.