

Code	SVD
Company name	Vu Dang Investment & Trading Joint Stock Company
Date	04/15/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Vu Dang Investment & Trading Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: May 06, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in June 2024
- Meeting venue: Will be notice later.