

Code	VPH
Company name	Van Phat Hung Corporation
Date	04/01/2024
Subject	Extension of the time for holding AGM 2024

Content:

Van Phat Hung Corporation issued the Board resolution dated March 28, 2024 to approve the extension of the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held in May 2024 or June 2024. The details will be informed later.