

Code **KDH**
Company name Khang Dien House Trading and Investment Joint Stock Company
Date 04/01/2024
Subject BOD resolution on holding 2024 AGM

Content:

On April 01, 2024, the BOD of Khang Dien House Trading and Investment Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: 13:30, April 23, 2024
- Venue: Lotte Hotel Saigon, No.2A-4A, Ton Duc Thang street, Ben Nghe ward, district 1, HCMC.