CCA: Board Resolution

On April 02, 2024, Can Tho Import Export Seafood Joint Stock Company announced Resolution No. 026/NQ-HDQT.2024 as follows:

Article 1: The Board of Directors agrees to extend the time to organize the Annual General Meeting of Shareholders 2024, which is no later than June 30, 2024.

Article 2: The Board of Directors agrees to assign the General Manager to implement.