

Code	EVG
Company name	Everland Group Joint Stock Company
Date	04/04/2024
Subject	Approval for holding 2024 AGM

Content:

On April 02, 2024, the BOD of Everland Group Joint Stock Company issued the Board resolution to approve to hold 2024 Annual General Meeting of Shareholders as follows:

- Time: 08:00, April 25, 2024
- Venue: Hanoi Daewoo Hotel, No.360 Kim Ma street, Ba Dinh district, Hanoi