Code FCN

**Company name** FECON Corporation

**Date** 04/04/2024

**Subject** Notice of the holding of Annual General Meeting 2024

## **Content:**

FECON Corporation announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: April 26, 2024

- Meeting venue: The National Convention Center, gate 1, Dai Lo Thang Long road, Me Tri ward, Nam Tu Liem district, Ha Noi city.
- Meeting participants: All shareholders at the record date: March 28, 2024.
- For meeting documents, please visit Company's website: <a href="www.fecon.com.vn">www.fecon.com.vn</a>