Code KMR

Company name Mirae Joint Stock Company

Date 04/04/2024

Subject Holding 2024 AGM

Content:

Mirae Joint Stock Company announces the holding of 2024 Annual General Meeting as follows:

- Time: 08:30, April 26, 2024

- Venue: Lieu Xa commune, Yen My district, Hung Yen province

To see documents, please visit website at: http://www.miraejsc.com