

Code NT2
Company name PetroVietnam Power Nhon Trach 2 Joint Stock Company
Date 04/05/2024
Subject Adjustment of 2024 AGM holding plan

Content:

The Board resolution dated April 04, 2024, the Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company approved to adjust the plan to hold the Annual General Meeting 2024 as follows:

- Record date: April 25, 2024
- Time: May 29, 2024 (instead of April 24, 2024)
- Venue: Phuoc Khanh commune, Nhon Trach district, Dong Nai province.