

Code	FCM
Company name	FECON Mining Joint Stock Company
Date	04/05/2024
Subject	BOD resolution on holding 2024 AGM

Content:

On April 04, 2024, the BOD of FECON Mining Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: 08:30, April 26, 2024
- Venue: Thi Son Industrial Cluster, Thi Son commune, Kim Bang district, Ha Nam province.