

Code	CKG
Company name	Kien Giang Construction Investment Consultancy Group
Date	05/13/2024
Subject	BOD resolution on holding 2024 AGM

Content:

On May 10, 2024, the BOD of Kien Giang Construction Investment Consultancy Group approved the holding of 2024 Annual General Meeting as follows:

- Time: 14:00, June 01, 2024
- Venue: Royal Palace restaurant, Vinh Lac ward, Rach Gia city, Kien Giang province.