

Code	KHP
Company name	Khanh Hoa Power Joint Stock Company
Date	04/26/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated April 26, 2024, the Board of Directors of Khanh Hoa Power Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: May 24, 2024
- Time: June 26, 2024
- Venue: 11 Ly Thanh Ton, Nha Trang city, Khanh Hoa province.