Code QBS

Company name Quang Binh Import And Export Joint Stock Company

Date 05/02/2024

Subject BOD resolution on holding 2024 AGM

Content:

On May 02, 2024, the BOD of Quang Binh Import And Export Joint Stock Company issued the Board resolution to approve the holding of the 2^{nd} Annual General Meeting in 2024 as follows:

- Time: 08:00, May 27, 2024

- Venue: No.91-93 Bach Dang street, Ha Ly ward, Hong Bang district, Hai Phong city.