

<b>Code</b>	<b>HCD</b>
<b>Company name</b>	HCD Investment Producing and Trading Joint Stock Company
<b>Date</b>	05/03/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated May 03, 2024, the Board of Directors of HCD Investment Producing and Trading Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 26, 2024
- Time: May 25, 2024
- Venue: HCD Plant, lot III.1.2, Khai Son Industrial zone, Thuan Thanh town, Bac Ninh province.