

<b>Code</b>	<b>PNC</b>
<b>Company name</b>	Phuong Nam Cultural Joint Stock Corporation
<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 Phuong Nam Cultural Joint Stock Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: May 24, 2024
- Time: June 22, 2024
- Venue: notice later.