

Code	KOS
Company name	Kosy Joint Stock Company
Date	06/07/2024
Subject	Change of the time to hold AGM 2024

Content:

The Board resolution dated June 07, 2024, the Board of Directors of Kosy Joint Stock Company approved the change of the time to hold the Annual General Meeting 2024 as follows:

- Time: 14:30, June 28, 2024
- Venue: Summer hotel, Cua Lo 2, No. 204 Binh Minh, Thu Thuy ward, Cua Lo town, Nghe An province.