

Code	HT1
Company name	VICEM Ha Tien Cement Joint Stock Company
Date	06/20/2024
Subject	BOD resolution on holding EGM 2024

Content:

The Board resolution dated June 19, 2024, the Board of Directors of VICEM Ha Tien Cement Joint Stock Company approved to hold the Extraordinary General Meeting 2024 as follows:

- Record date: July 10, 2024
- Estimated time: August 02, 2024
- Venue: 604 Vo Van Kiet, Cau Kho ward, district 1, HCMC.