

Code	APG
Company name	APG Securities Joint Stock Company
Date	07/02/2024
Subject	BOD resolution on holding AGM 2024 (2 nd)

Content:

The Board resolution dated July 01, 2024, the Board of Directors of APG Securities Joint Stock Company approved to hold the 2nd Annual General Meeting in 2024 as follows:

- Time: 8:00, July 21, 2024
- Venue: 132 Mai Hac De, Le Dai Hanh ward, Hai Ba Trung district, Ha Noi.