Code ANV

**Company name** Nam Viet Corporation

**Date** 04/26/2024

**Subject** Plan for 2024 AGM

## **Content:**

On April 26, 2024, the BOD of Nam Viet Corporation Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: May 24, 2024

- Time: June 29, 2024

 Venue: No. 44/1A, Tran Hung Dao street, My Thanh ward, Long Xuyen city, An Giang province