

Code HVN
Company name Vietnam Airlines JSC
Date 01/16/2025
Subject Change of the time for holding EGM 2025

Content:

On January 15, 2025, The BOD of Vietnam Airlines Joint Stock Company approved the change of the time to hold for the extraordinary general shareholders' meeting (EGM) 2025 as follows:

- Meeting time: February 13, 2025 (instead of January 21, 2025).
- Record date: December 26, 2024.