

Code	QNP
Company name	Quy Nhon Port Joint Stock Company
Date	02/12/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 12, 2025, Quy Nhon Port Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 25, 2025
- Time: April 25, 2025
- Venue: No. 2 Phan Chu Trinh, Hai Cang ward, Quy Nhon city, Binh Dinh province.