

<b>Code</b>	HVX
<b>Company name</b>	Vicem Hai Van Cement Joint Stock Company
<b>Date</b>	02/17/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On February 17, 2025, Vicem Hai Van Cement 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 18, 2025
- Time: to be announced later
- Venue: Vicem Hai Van Cement Joint Stock Company, 65 Nguyen Van Cu street, Lien Chieu district, Da Nang city.