

Code	JVC
Company name	Japan Vietnam Medical Investment and Development Joint Stock Company
Date	02/17/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 16, 2025, Japan Vietnam Medical Investment and Development 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 10, 2025
- Time: to be announced later
- Venue: to be announced later.