

Code	IDI
Company name	I.D.I International Development and Investment Corporation
Date	02/20/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 20, 2025, I.D.I International Development and Investment Corporation issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Time: expected in April 2025
- Venue: Meeting hall of Dong Xuyen hotel, 09 Luong Van Cu street, My Long ward, Long Xuyen city, An Giang province.