

Code	PC1
Company name	PC1 Group Joint Stock Company
Date	02/20/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 20, 2025, PC1 Group 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 20, 2025
- Time: expected in April 2025
- Venue: PC1 Group Joint Stock Company, 583 Nguyen Trai street, Thanh Xuan district, Ha Noi city.