

<b>Code</b>	C32
<b>Company name</b>	CIC39 Corporation
<b>Date</b>	02/21/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On February 21, 2025, CIC39 Corporation 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: April 22, 2025
- Venue: CIC39 Corporation , 45A Nguyen Van Tiet street, Lai Thieu ward, Thuan An city, Binh Duong province.