

Code	CDC
Company name	Chuong Duong Corporation
Date	02/25/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 24, 2025, Chuong Duong 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: 09:00, April 23, 2025
- Venue: in HCM city.