

Code	PHC
Company name	Phuc Hung Holdings Construction Joint Stock Company
Date	02/25/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 24, 2025, Phuc Hung Holdings Construction 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: April 22, 2025
- Venue: Meeting hall floor 5, Phuc Hung Holdings Construction Joint Stock Company, tower A, The Light building, Trung Van ward, Nam Tu Liem district, Ha Noi city .