

Code VHC
Company name Vinh Hoan Corporation
Date 02/25/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 25, 2025, Vinh Hoan Corporation issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 18, 2025
- Time: April 24, 2025
- Venue: The Reverie Saigon Hotel, Times Square Building, No. 22-36 Nguyen Hue and No. 57-69F Dong Khoi street, Ben Nghe ward, district 1, HCMC.