

Code **VPH**
Company name Van Phat Hung Corporation
Date 02/26/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 25, 2025, Van Phat Hung 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
- Estimated time: April 2025
- Venue: Ho Chi Minh city.