

Code	VNS
Company name	Vietnam Sun Corporation
Date	02/27/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 26, 2025, Vietnam Sun Corporation issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: February 21, 2025
- Time: expected on April 24, 2025
- Venue: 648 Nguyen Trai street, ward 11, district 5, HCM city.