Code	NVT
Company name	Ninh Van Bay Travel Real Estate Joint Stock Company
Date	03/27/2025
Subject	Holding 2025 AGM

Content:

Ninh Van Bay Travel Real Estate Joint Stock Company announces the holding 2025 Annual General Meeting of Shareholders as follows:

- Time: from 14:00, April 18, 2025
- Venue: Floor 19, Vinaconex Tower, No. 34, Lang Ha Street, Lang Ha Ward, Dong Da District, Ha Noi City

To see documents, please visit the website at: <u>http://ninhvanbay.vn/quan-he-co-dong/</u>