

Code	DXV
Company name	Da Nang Construction Building Materials Vicem Joint Stock Company
Date	03/03/2025
Subject	BOD resolution on holding AGM 2025

Content:

On March 03, 2025, Da Nang Construction Building Materials Vicem 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 25, 2025
- Time: to be announced later
- Venue: Meeting hall of Da Nang Construction Building Materials Vicem Joint Stock Company, Lot C4, street 9, Hoa Khanh industrial park, Hoa Khanh Bac ward, Lien Chieu district, Da Nang city.