

Code	CRC
Company name	Create Capital Vietnam Joint Stock Company Limited
Date	03/05/2025
Subject	BOD resolution on holding AGM 2025

Content:

On March 05, 2025, Create Capital Vietnam Joint Stock Company Limited 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: March 26, 2025
- Time: expected in April 2025
- Venue: In Ha Noi city.