

Code	PNC
Company name	Phuong Nam Cultural Joint Stock Corporation
Date	04/01/2025
Subject	Plan for 2025 AGM

Content:

On March 31, 2025, Phuong Nam Cultural Joint Stock Corporation announces the plan to hold 2025 Annual General Meeting as follows:

- Record date: April 21, 2025
- Exercise ratio: 01 share - 01 voting right
- Time: May 24, 2025
- Venue: notice later

