

<b>Code</b>	<b>NCT</b>
<b>Company name</b>	Noibai Cargo Terminal Services Joint Stock Company
<b>Date</b>	04/28/2025
<b>Subject</b>	Plan for holding AGM 2025

**Content:**

On April 28, 2025, the BOD of Noibai Cargo Terminal Services Joint Stock Company issued the Board resolution to approve the time for holding Annual General Meeting 2025 as follows:

- Record date: May 22, 2025
- Expected meeting time: before June 30, 2025
- Venue: 3<sup>rd</sup> Floor, Noibai Cargo Terminal Services Joint Stock Company Office, Noi Bai International Airport, Mai Dinh Commune, Soc Son District, Ha Noi City.

