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|---------------------|-----------------------------------|
| <b>Code</b>         | PAN                               |
| <b>Company name</b> | The PAN Group Joint Stock Company |
| <b>Date</b>         | 04/02/2025                        |
| <b>Subject</b>      | Holding AGM 2025                  |

**Content:**

The PAN Group Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Time: 13:45, April 23, 2025
- Venue: R&D PAN farm, Trai Lang village, Co Dong commune, Son Tay town, Ha Noi city.
- Form: online

To see documents, please visit the website at: <http://www.thepangroup.vn>