

Code	VPG
Company name	Viet Phat Import Export Trading Investment Joint Stock Company
Date	06/13/2025
Subject	BOD resolution on holding EGM 2025

Content:

On June 13, 2025, Viet Phat Import Export Trading Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of the Extraordinary General Meeting 2025 as follows:

- Record date: July 03, 2025
- Time: July 31, 2025
- Venue: to be noticed later.