

<b>Code</b>	<b>HID</b>
<b>Company name</b>	Halcom VietNam Joint Stock Company
<b>Date</b>	07/27/2023
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Halcom VietNam Joint Stock Company approved to hold Annual General Meeting 2023 as follows:

- Record date: August 29, 2023
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected on September 29, 2023