

<b>Code</b>	<b>FDC</b>
<b>Company name</b>	Foreign Trade Development and Investment Corporation of Ho Chi Minh City
<b>Date</b>	10/13/2023
<b>Subject</b>	BOD resolution on holding EGM 2023

**Content:**

On October 13, 2023, the BOD of Foreign Trade Development and Investment Corporation of Ho Chi Minh City approved to hold the Extraordinary General Meeting in 2023 as follows:

- Record date: November 03, 2023
- Meeting time: December 01, 2023
- Meeting venue: notice later.
- Contents:
  - Additional election member of the BOD.
  - Share and bond private placement for capital increase.
  - Other issues.

