

Code	DSN
Company name	Dam Sen Water Park Corporation
Date	11/02/2023
Subject	BOD resolution on holding AGM 2024

Content:

On November 02, 2023, the BOD of Dam Sen Water Park Corporation issued the Board resolution to approve the holding of Annual General Meeting in 2024 as follows:

- Record date: December 29, 2023
- Meeting time: January 30, 2024.

