

<b>Code</b>	<b>HVN</b>
<b>Company name</b>	Viet Nam Airlines JSC
<b>Date</b>	11/13/2023
<b>Subject</b>	Change of the time to hold AGM 2023

**Content:**

On November 13<sup>th</sup>, 2023, the BOD of Viet Nam Airlines JSC issued the Board resolution to approve the change of the time for holding the Annual General Meeting 2023. Accordingly, the meeting date will be organized on December 16<sup>th</sup>, 2023.