

<b>Code</b>	<b>VPG</b>
<b>Company name</b>	Viet Phat Import Export Trading Investment Joint Stock Company
<b>Date</b>	02/20/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 20, 2024, the Board of Directors of Viet Phat Import Export Trading Investment Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Time: April 24, 2024
- Venue: notice later.