

Code	VPG
Company name	Viet Phat Import Export Trading Investment Joint Stock Company
Date	02/20/2024
Subject	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.