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| Code | PC1 |
| Company name | PC1 Group Joint Stock Company |
| Date | 02/22/2024 |
| Subject | BOD resolution on holding AGM 2024 |

Content:

The Board resolution dated February 22, 2024, the Board of Directors of PC1 Group Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 20, 2024
- Estimated time: April 2024
- Venue: 583 Nguyen Trai, Thanh Xuan, Ha Noi.