

Code	BKG
Company name	BKG Viet Nam Investment Joint Stock Company
Date	02/27/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 27, 2024, the Board of Directors of BKG Viet Nam Investment Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 20, 2024
- Estimated time: April 24, 2024
- Venue: notice later.