

<b>Code</b>	<b>NHT</b>
<b>Company name</b>	Nam Hoa Trading and Production Corporation
<b>Date</b>	03/06/2024
<b>Subject</b>	Plan for 2024 AGM

**Content:**

On March 06, 2024, the BOD of A Nam Hoa Trading and Production Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 27, 2024
- Time: April 23, 2024
- Venue: notice later.

