

Code	NAV
Company name	Nam Viet Joint Stock Company
Date	03/07/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 07, 2024, the Board of Directors of Nam Viet Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 29, 2024
- Time: April 26, 2024
- Venue: 18F Tang Nhon Phu, Phuoc Long B ward, Thu Duc, HCMC..