

<b>Code</b>	<b>VSH</b>
<b>Company name</b>	Vinh Son - Song Hinh Hydropower Joint Stock Company
<b>Date</b>	03/08/2024
<b>Subject</b>	Change of the time for holding AGM 2024

**Content:**

On March 07, 2024, Vinh Son - Song Hinh Hydropower Joint Stock Company announces the Board resolution to approve the change of the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held on April 04, 2024 (instead of April 05, 2024).