

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

Content:

On March 07, 2024, Vinh Son - Song Dinh 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).