

Code	HTV
Company name	Logistics Vicem Joint Stock Company
Date	04/01/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Logistics Vicem Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: expected on April 23, 2024
- Meeting venue: Palace Sai Gon hotel, 56-66 Nguyen Hue street, Ben Nghe ward, district 1, HCM city.
- For meeting documents, please visit Company's website:
<http://www.vantaihatien.com.vn>.