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| Code | HVH |
| Company name | HVC Investment and Technology Joint Stock Company |
| Date | 04/02/2024 |
| Subject | Approving contents of 2024 AGM |

Content:

On April 01, 2024, the BOD of HVC Investment and Technology Joint Stock Company approved the contents of 2024 Annual General Meeting as follows:

- Meeting time: April 23, 2024
- Venue: Wyndham Garden Hanoi, To Huu street, Van Phuc ward, Ha Dong district, Hanoi.

To see documents, please visit website at: <http://www.hvcgroup.net>

