

Code	HVX
Company name	Vicem Hai Van Cement Joint Stock Company
Date	04/19/2024
Subject	Change of the time for holding AGM 2024

Content:

On April 17, 2024, the BOD of Vicem Hai Van Cement Joint Stock Company issued the Board resolution to approve the change of the time for holding Annual General Meeting 2024 as follows:

- Meeting time: expected on May 31, 2024.