

Code	CRC
Company name	Create Capital Viet Nam Joint Stock Company
Date	04/25/2024
Subject	Adjusting the time for holding 2024 AGM

Content:

On April 25, 2024, the BOD of Create Capital Viet Nam Joint Stock Company approved the following contents:

1. Approve the extension of the time for holding 2024 Annual General Meeting:
 - Meeting time: before June 30, 2024
2. Approve the record date for 2024 Annual General Meeting:
 - Record date: May 17, 2024
 - Meeting time: June 2024
 - Venue: Hanoi city.