

<b>Code</b>	<b>CRC</b>
<b>Company name</b>	Create Capital Viet Nam Joint Stock Company
<b>Date</b>	04/25/2024
<b>Subject</b>	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.