

Code	HVH
Company name	HVC Investment and Technology Joint Stock Company
Date	07/25/2024
Subject	Approving the time for holding 2024 AGM

Content:

On July 24, 2024, the BOD of HVC Investment and Technology Joint Stock Company issued the Board resolution to approve the time for holding 2024 Annual General Meeting of Shareholders as follows:

- Time: 09:30, August 16, 2024
- Venue: Wynham Garden Hanoi, Block HH-01, To Huu street, Van Phuc ward, Ha Dong district, Hanoi.