

Code	NVT
Company name	Ninh Van Bay Travel Real Estate Joint Stock Company
Date	03/05/2025
Subject	Approving the plan for holding 2025 AGM

Content:

On March 04, 2025, the BOD of Ninh Van Bay Travel Real Estate Joint Stock Company approved the plan for holding 2025 Annual General Meeting as follows:

- Record date: March 24, 2025
- Meeting time: before June 2025
- Venue: notice later.

