

Code	VNE
Company name	Vietnam Electricity Construction Joint Stock Corporation
Date	04/26/2025
Subject	Extension of the time to hold AGM 2025

Content:

On April 25, 2025, the Board of Directors of Vietnam Electricity Construction Joint Stock Corporation issued the Board resolution to approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025.