

<b>Code</b>	<b>SVD</b>
<b>Company name</b>	Vu Dang Investment & Trading Joint Stock Company
<b>Date</b>	04/29/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On April 29, 2025, Vu Dang Investment & Trading Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: May 20, 2025
- Estimated time: June 2025
- Venue: Notice later.