

Code	RDP
Company name	Rang Dong Holding Joint Stock Company
Date	07/11/2023
Subject	Resolution on organizing the extraordinary general shareholders' meeting (EGM)

Content:

The Board of Directors of Rang Dong Holding Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Record date:	August 03, 2023
Meeting date:	August 31, 2023
Meeting venue:	will be notice later
Contents:	will be notice later.