

<b>Code</b>	<b>HVX</b>
<b>Company name</b>	Vicem Hai Van Cement Joint Stock Company
<b>Date</b>	02/22/2024
<b>Subject</b>	Plan for 2024 AGM

**Content:**

On February 22, 2024, the BOD of Vicem Hai Van Cement Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 26, 2024
- Time: notice later
- Venue: No. 65 Nguyen Van Cu, Lien Chieu district, Da Nang city.

