

Code	VTO
Company name	Viet Nam Tanker Joint Stock Company
Date	02/27/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 27, 2024, the Board of Directors of Viet Nam Tanker Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 18, 2024
- Estimated time: 8:30, April 16, 2024
- Form: online
- Venue: Vitaco building, No.236/106/1A Dien Bien Phu, ward 17, Binh Thanh district, HCMC.