

Code	VPD
Company name	Viet Nam Power Development Joint Stock Company
Date	03/05/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 05, 2024, the Board of Directors of Viet Nam Power Development Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 26, 2024
- Time: April 26, 2024
- Venue: 286 Nguyen Xien, Tan Trieu commune, Thanh Tri district, Ha Noi.