

Code	KDC
Company name	KIDO Group Corporation
Date	05/06/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of KIDO Group Corporation approved to hold Annual General Meeting 2024 as follows:

- Ex-right date: May 24, 2024
- Record date: May 27, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: June 19, 2024
- Meeting venue: Floor G, Van Hanh Mall, 11 Su Van Hanh street, ward 12, district 10, HCM city.