

Code	NCT
Company name	Noibai Cargo Terminal Services Joint Stock Company
Date	04/26/2024
Subject	BOD resolution on holding 2024 AGM

Content:

On May 10, 2024, the BOD of Noibai Cargo Terminal Services Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: 08:30, May 31, 2024
- Venue: Noibai Cargo Terminal Services Joint Stock Company, Noi Bai International Airport, Mai Dinh commune, Soc Son district, Hanoi

