

<b>Code</b>	<b>VNE</b>
<b>Company name</b>	Vietnam Electricity Construction Joint Stock Corporation
<b>Date</b>	12/11/2024
<b>Subject</b>	BOD resolution dated December 10, 2024

**Content:**

Vietnam Electricity Construction Joint Stock Corporation issued the Board resolution dated December 10, 2024. Accordingly, the Board of Directors approved the following contents:

1. Approve the cancellation of record date of September 23, 2024 to hold the 2024 Annual General Meeting of Shareholders.
2. Approve the new record date of January 06, 2025 to hold the 2024 Annual General Meeting of Shareholders. Accordingly, time and venue will be noticed later.