

Code	VNE
Company name	Vietnam Electricity Construction Joint Stock Corporation
Date	12/11/2024
Subject	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.