

<b>Code</b>	<b>NNC</b>
<b>Company name</b>	Nui Nho Stone Co-Operation
<b>Date</b>	02/14/2025
<b>Subject</b>	Approval of the record date to hold AGM 2025

**Content:**

On February 14, 2025, the Board of Directors of Nui Nho Stone Co-Operation issued the Board resolution to approve the record date to hold the 2025 Annual General Meeting of Shareholders on March 12, 2025.