

<b>Code</b>	<b>VTO</b>
<b>Company name</b>	Viet Nam Tanker Joint Stock Company
<b>Date</b>	02/25/2025
<b>Subject</b>	BOD resolution on record date for 2025 AGM

**Content:**

On February 2, 2025, the BOD of Viet Nam Tanker Joint Stock Company approved the record date to hold 2025 Annual General Meeting as follows:

- Record date: March 18, 2025
- Meeting time: 08:30, April 25, 2025
- Venue: No. 236/106/1A, Dien Bien Phu Street Ward 17, Binh Thanh District, HCMC.

