

<b>Code</b>	<b>HVX</b>
<b>Company name</b>	Vicem Hai Van Cement Joint Stock Company
<b>Date</b>	04/01/2025
<b>Subject</b>	Approving the draft documents of 2025 AGM

**Content:**

The BOD of Vicem Hai Van Cement Joint Stock Company issued the Board resolution dated April 01, 2025 to approve the draft documents of 2025 Annual General Meeting.