

<b>Code</b>	EVG
<b>Company name</b>	Everland Group Joint Stock Company
<b>Date</b>	04/02/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On April 02, 2025, Everland Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: April 23, 2025
- Time: in May 2025
- Venue: in Ha Noi city.