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Company [VietNam Holding Ltd](#)
TIDM VNH
Headline Result of AGM and Directorate
Change
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VietNam Holding Limited

Result of AGM and Directorate Change

VietNam Holding Limited (the 'Company') (AIM: VNH) announces that at the AGM held today all resolutions were passed except for resolution 3, the re-election of John Hoey as a director, which was withdrawn.

Resolution 3 was withdrawn because before the AGM commenced John Hoey resigned from the board of directors of the Company ("the Board") with immediate effect.

The Board would like to thank John for his excellent service and for the invaluable contribution he made to the shareholders, the Company and the Board. The Board wish him the best of luck in all his future endeavours.

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About VietNam Holding Limited:

VIETNAM HOLDING LIMITED (AIM: VNH) is an investment company incorporated in the Cayman Islands and whose shares are admitted to trading on the AIM Market of the London Stock

Exchange. VNH's investment objective is to achieve long-term capital appreciation by investing in a diversified portfolio of companies either in Vietnam or with a significant portion of their assets or operations in Vietnam. The goal is to invest in companies that have high growth potential at an attractive valuation. VNH has a large base of Swiss investors. For more information, please visit VNH's website at www.vietnamholding.com.

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