

Regulatory Story

[Go to market news section](#)

VietNam Holding Limited - VNH Result of AGM
Released 07:00 22-Sep-2017



RNS Number : 5015R
VietNam Holding Limited
22 September 2017

22 September 2017

VietNam Holding Limited
("VNH" or the "Company")

Result of AGM

VNH announces the results of the annual general meeting of the Company held yesterday (the "AGM").

The Board of Directors of the Company has, over the past week, received and considered proposals from representatives of certain shareholders of the Company. To summarise, there was a request that the VNH directors resign and that replacement directors be appointed.

The Board of Directors carefully considered these proposals and decided to retire and not seek re-election. As a result, resolutions 2, 3 and 4 were not put to the AGM.

Resolutions 1, 5 and 6 were put to shareholders as ordinary resolutions and were duly passed.

Immediately following the AGM, the Company's Board of Directors comprised Milton Lawson and Philip Scales. Separately, the Company has this morning announced the appointment of Hiroshi Funaki as a director of the Company.

For more information please contact:

VietNam Holding Asset Management Limited Tel: +44 781 078 5933
investorrelations@vnham.com
www.vietnamholding.com

Smith & Williamson Corporate Finance Limited Tel: +44 20 7131 4000
Nominated Adviser
Azhic Basirov / Ben Jeynes

Winterflood Investment Trusts Tel: +44 20 3100 0000
Broker
Joe Winkley / Neil Langford

Buchanan Communications Tel: +44 20 7466 5000
Financial Public Relations
Charles Ryland / Vicky Hayns

This information is provided by RNS
The company news service from the London Stock Exchange

END

RAGOKDDBCBCB

CLOSE

Sponsored Financial Content

dianomi

- **Increase your knowledge of CFD trading - Capital at risk**
Guardian Stockbrokers
- **Essential Guide to FOREX Trading - Free 5 page guide - Capital at risk**
Guardian Stockbrokers
- **Get in-depth insight on Asia's most influential companies [Newsletter]**
Nikkei Asian Review
- **Where is the clever money going?**
MarketViews

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

Result of AGM - RNS