

Code	TMP
Company name	Thac Mo Hydro Power Joint Stock Company
Date	11/03/2023
Subject	Plan for holding EGM 2023

Content:

The Board resolution dated November 03, 2023, the BOD of Thac Mo Hydro Power Joint Stock Company approved the record date to hold the Extraordinary General Meeting 2023 as follows:

- Record date: November 27, 2023
- Time: December 26, 2023
- Venue: Notice later.