

Code	HTL
Company name	Truong Long Engineering And Auto Joint Stock Company
Date	12/13/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On December 11, 2023, the BOD Truong Long Engineering And Auto Joint Stock Company approved the record date for collecting shareholders' written opinions as follows:

- Record date: December 25, 2023
- Deadline for receiving ballots: 17h00, January 15, 2024
- Time for checking ballots: January 16, 2024
- Time for information disclosure: January 17, 2024
- Content: approving the company does not make the public tender offer for transferring 840,000 shares of HTL from Sumitomo Group.