

<b>Code</b>	<b>AAT</b>
<b>Company name</b>	Tien Son Thanh Hoa Group Joint Stock Company
<b>Date</b>	07/07/2023
<b>Subject</b>	BOD resolution on the holding of EGM 2023

**Content:**

On July 06, 2023, the BOD of Tien Son Thanh Hoa Group Joint Stock Company approved to hold the 1<sup>st</sup> Extraordinary General Meeting in 2023 as follows:

- Record date: July 28, 2023
- Estimated time: August 2023
- Venue: No.9 Bac Son Bim Son industrial zone, Bac Son ward, Bim Son town, Thanh Hoa province.
- Content: Change of the bond private placement plan approved by the Annual General Meeting 2023.

