Code	HTL
Company name	Truong Long Engineering and Auto Joint Stock Company
Date	01/16/2024
Subject	Resolution of General Meeting of Shareholders

Content:

On January 15, 2024, Truong Long Engineering and Auto Joint Stock Company announces the resolution of general meeting of shareholders to approve the exemption from public tender offer in case Sumitomo Group transfers 840,000 shares of HTL to shareholders group (La Van Truong Son, Nguyen Thi Kieu Diem, La Thi Thanh Phuong).