

Code	TBC
Company name	Thac Ba Hydropower Joint Stock Company
Date	01/22/2024
Subject	BOD resolution on holding AGM 2023

Content:

On January 22, 2024, the BOD of Sai Gon Fuel Joint Stock Company approved to hold the Annual General Meeting 2023 as follows:

- Exercise ratio: 1 share - 1 voting right
- Record date: February 28, 2024
- Meeting time: March 27, 2024
- Meeting venue: Thac Ba town, Yen Binh district, Yen Bai province.

