

Code TLD
Company name Thang Long Urban Development and Construction Investment Joint Stock Company
Date 11/20/2024
Subject BOD resolution dated November 19, 2024

Content:

On November 19, 2024, Thang Long Urban Development and Construction Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the contribution capital in subsidiary with details as follows:

- Company name: Thang Long Bac Kan Trading and Production Joint Stock Company
- Head office: lot A2 Thanh Binh industrial park, Thanh Thinh commune, Cho Moi district, Bac Kan province.
- Charter capital: VND 80,000,000,000 (TLD contributed VND 44,000,000,000, equivalent to 55% charter capital of subsidiary).