

Code TN1
Company name ROX Key Holdings Joint Stock Company
Date 11/22/2024
Subject Resolution on shareholders' written opinions

Content:

On November 21, 2024, ROX Key Holdings Joint Stock Company announces the resolution on shareholders' opinions in writing regarding approval of the following contents:

1. Approve the plan for bond issuance in quarter 4/2024.
2. Approve the resignation of Ms. Tran Thi Thanh as member of the BOD from November 22, 2024.
3. Approve the additional election of Mr. Phan Khanh Toan as member of the BOD from November 22, 2024.