

<b>Code</b>	<b>TDP</b>
<b>Company name</b>	Thuan Duc Joint Stock Company
<b>Date</b>	02/15/2024
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Thuan Duc Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 08, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in April 2023
- Meeting venue: will be notice later.