

<b>Code</b>	<b>TEG</b>
<b>Company name</b>	Truong Thanh Energy and Real Estate Joint Stock Company
<b>Date</b>	02/20/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 20, 2024, the Board of Directors of Truong Thanh Energy and Real Estate Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 12, 2024
- Estimated time: April 2024
- Venue: notice later.