

Code	TSC
Company name	Techno - Agricultural Supplying Joint Stock Company
Date	02/20/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 20, 2024, the Board of Directors of Techno - Agricultural Supplying Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 12, 2024
- Estimated time: April 16, 2024
- Venue: 35 Le Van Luong, Nhan Chinh ward, Thanh Xuan district, Ha Noi.