

Code	GDT
Company name	Duc Thanh Wood Processing Joint Stock Company
Date	02/27/2024
Subject	BOD resolution on holding AGM 2023

Content:

On February 26, 2024, the Board of Directors of Duc Thanh Wood Processing Joint Stock Company approved to hold the Annual General Meeting for the fiscal year 2023 as follows:

- Record date: March 19, 2024
- Estimated time: April 20, 2024
- Venue: notice later.