

<b>Code</b>	<b>ORS</b>
<b>Company name</b>	Tien Phong Securities Corporation
<b>Date</b>	02/27/2024
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Tien Phong Securities Corporation approved to hold Annual General Meeting 2024 as follows:

- Record date: March 20, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: April 24, 2024
- Meeting venue: Tien Phong Securities Corporation.