

Code	TCO
Company name	TCO Holdings Joint Stock Company
Date	02/28/2024
Subject	Board resolution on holding Annual General Meeting

Content:

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

- Record date: March 18, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in April 2024
- Meeting venue: expected in HCM city.