

Code	TNI
Company name	Thanh Nam Group Joint Stock Company
Date	02/28/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Thanh Nam Group Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 21, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected on April 29, 2024
- Meeting venue: Will be notice later.