

Code	DTL
Company name	Dai Thien Loc Corporation
Date	02/06/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Dai Thien Loc Corporation approved to hold Annual General Meeting 2024 as follows:

- Record date: February 27, 2024
- Meeting date: April 2024
- Meeting venue: Lot CN8, CN5 street, Song Than 3 industrial park, Phu Tan ward, Thu Dau Mot city, Binh Duong province.