| Code | TCI |
|--------------|--|
| Company name | Thanh Cong Securities Joint Stock Company |
| Date | 03/12/2024 |
| Subject | Extension of the time for holding AGM 2024 |

Content:

Thanh Cong Securities Joint Stock Company issued the Board resolution dated March 12, 2024 to approve the extension of the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held before June 30, 2024.