

Code	HII
Company name	An Tien Industries Joint Stock Company
Date	03/13/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 13, 2024, the Board of Directors of An Tien Industries Joint Stock Company y approved to hold the Annual General Meeting 2024 as follows:

- Record date: April 03, 2024
- Estimated time: before June 30, 2024
- Venue: notice later.