

Code	TLD
Company name	Thang Long Urban Development and Construction Investment Joint Stock Company
Date	03/14/2024
Subject	Plan for 2024 AGM

Content:

On March 14, 2024, the BOD of Thang Long Urban Development and Construction Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the extension of the time to hold the Annual General Meeting of Shareholders before June 30, 2024.
2. Approve the record date to hold 2024 Annual General Meeting as follows:
 - Record date: April 04, 2024
 - Time: expected on May 03, 2024
 - Venue: Lot 1, Thong Nhat street, Dan Phuong district, Hanoi.