

Code	TVT
Company name	Viet Thang Corporation
Date	03/19/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 18, 2024, the Board of Directors of Viet Thang Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: April 08, 2024
- Estimated time: May 2024
- Venue: 127 Le Van Chi, Linh Trung ward, Thu Duc, HCMC.