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| Code | HTL |
| Company name | Truong Long Engineering and Auto Joint Stock Company |
| Date | 03/20/2024 |
| Subject | Plan for 2024 AGM |

Content:

On March 18, 2024, the BOD of Truong Long Engineering and Auto 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 08, 2024
 - Time: 13:30, May 10, 2024
 - Venue: Lot 46, road 3, Tan Tao industrial park, Tan Tao A ward, Binh Tan district, HCMC.