

Code	TDG
Company name	TDG GLOBAL Investment Joint Stock Company
Date	03/21/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 21, 2024, the Board of Directors of TDG GLOBAL Investment Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: April 12, 2024
- Estimated time: May 2024
- Venue: notice later.