

Code	TCL
Company name	Tan Cang Logistics and Stevedoring Joint Stock Company
Date	03/27/2024
Subject	Adjusting time for holding 2024 AGM

Content:

On March 27, 2024, the BOD of Tan Cang Logistics and Stevedoring Joint Stock Company approved the change of time for holding 2024 Annual General Meeting as follows:

- Record date: April 16, 2025
- Meeting time: before June 30, 2024
- Venue: notice later.