

**Code**                    **TNI**  
**Company name**    Thanh Nam Group Joint Stock Company  
**Date**                     03/27/2024  
**Subject**                Adjusting time for holding 2024 AGM

**Content:**

On March 26, 2024, the BOD of Thanh Nam Group Joint Stock Company approved the change of time for holding 2024 Annual General Meeting as follows:

- Meeting time: April 26, 2024.