

<b>Code</b>	<b>AAT</b>
<b>Company name</b>	Tien Son Thanh Hoa Group Joint Stock Company
<b>Date</b>	02/28/2024
<b>Subject</b>	Adjustment of the time to hold AGM 2024

**Content:**

On February 27, 2024, the BOD of Tien Son Thanh Hoa Group Joint Stock Company approved the change of time for holding 2024 annual general meeting from April 2024 to 9:00, May 11, 2024.