Code BTT

Company name Ben Thanh Trading & Service Joint Stock Company

**Date** 03/01/2024

**Subject** Plan for 2024 AGM

## **Content:**

On February 29, 2024, the BOD of Ben Thanh Trading & Service Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: May 28, 2024

- Time: 08:00, June 28, 2024.