

Code	TIP
Company name	Tin Nghia Industrial Park Development Joint Stock Company
Date	03/01/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 01, 2024, the Board of Directors of Tin Nghia Industrial Park Development Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Estimated time: April 24, 2024
- Venue: notice later.