

<b>Code</b>	<b>ITA</b>
<b>Company name</b>	Tan Tao Investment and Industry Corporation
<b>Date</b>	03/04/2024
<b>Subject</b>	Extension of the time for holding AGM 2024

**Content:**

Tan Tao Investment and Industry Corporation issued the Board resolution dated March 04, 2024 to approve the extension of the time to hold the 2024 Annual General Meeting of Shareholders before June 30, 2024.