Code TLG

Company name Thien Long Group Corporation

**Date** 03/04/2024

**Subject** Plan for 2024 AGM

## **Content:**

On March 01, 2024, Thien Long Group Corporation announces the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 21, 2024

- Exercise ratio: 1 share - 1 voting right

- Time: April 23, 2024

- Venue: No.76 Le Lai street, Ben Thanh ward, district 1, HCMC.