

<b>Code</b>	<b>AAT</b>
<b>Company name</b>	Tien Son Thanh Hoa Group Joint Stock Company
<b>Date</b>	03/06/2024
<b>Subject</b>	BOD resolution dated March 05, 2024

**Content:**

On March 05, 2024, Tien Son Thanh Hoa Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the documents of Annual General Meeting 2024.