Code DTT

Company name Do Thanh Technology Corporation

Date 04/12/2024

Subject Plan for 2024 AGM

Content:

On April 10, 2024, the BOD of Do Thanh Technology Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: May 06, 2024

- Time: expected from May 27, 2024 to June 28, 2024

- Venue: No.06 Huyen Tran Cong Chua street, Ben Thanh ward, district 1, HCMC.