

Code **HII**
Company name An Tien Industries Joint Stock Company
Date 04/12/2024
Subject BOD resolution on holding 2024 AGM

Content:

On April 12, 2024, the BOD of An Tien Industries Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: 09:00, May 07, 2024
- Venue: Van Phu commune, Yen Bai city, Yen Bai province.