Code ITD

**Company name** Innovative Technology Development Corporation

**Date** 04/24/2024

**Subject** Plan for 2024 AGM

## **Content:**

On April 24, 2024, the BOD of Innovative Technology Development Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: May 24, 2024

- Time: 13:00 - 17:00, June 27, 2024

- Venue: No.01 Sang Tao street, Tan Thuan Dong ward, district 7, HCMC