

Code	DTA
Company name	De Tam Joint Stock Company
Date	04/04/2023
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of De Tam Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Meeting date: April 26, 2024
- Meeting venue: Floor 1, Meeting hall A, 108 Nguyen Du street, Ben Nghe ward, district 1, HCM city.