

<b>Code</b>	<b>AAT</b>
<b>Company name</b>	Tien Son Thanh Hoa Group Joint Stock Company
<b>Date</b>	05/09/2024
<b>Subject</b>	Change of the time to hold AGM 2024

**Content:**

The Board resolution dated May 08, 2024, the BOD of Tien Son Thanh Hoa Group Joint Stock Company approved the change of the time to hold the Annual General Meeting 2024. Accordingly, the meeting will be held on June 25, 2024 (instead of May 11, 2024) at No.9 Bac Son Bim Son Industrial zone, Bac Son ward, Bim Son town, Thanh Hoa province.