

<b>Code</b>	<b>TCO</b>
<b>Company name</b>	TCO Holdings Joint Stock Company
<b>Date</b>	05/03/2024
<b>Subject</b>	BOD resolution dated May 03, 2024

**Content:**

The Board resolution dated May 03, 2024, the BOD of TCO Holdings Joint Stock Company approved the contents and documents of Annual General Meeting 2024.