TMC: Board Resolution

On June 5, 2024, Thu Duc Trading and Import - Export Joint Stock Company announced Resolution No. 12/NQ-TMC-HDQT on organizing the Extraordinary General Meeting 2024 as follows:

‎‎Article 1. Approve on organizing the Extraordinary General Meeting as follows:

* Record date for the list of shareholders to exercise rights to attend the Extraordinary General Meeting: June 26, 2024
* Date: Expected in July 2024.
* Content: Dismissal and election to replace members of the Board of Directors.

‎‎Article 2. The Board of Directors of Thu Duc Trading and Import - Export Joint Stock Company assigns the Managing Director of the Company to be responsible for implementing relevant tasks to implement of this Resolution.

This Board Resolution takes effect from the date of its signing and is deployed to members of the Board of Directors, Supervisory Board and Executive Board of the Company.