

Code	TRC
Company name	Tay Ninh Rubber Joint Stock Company
Date	06/19/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated June 06, 2024, the Board of Directors of Tay Ninh Rubber Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Time: June 25, 2024
- Venue: Highway 22B, Da Hang hamlet, Hiep Thanh commune, Go Dau district, Tay Ninh.