

**Code** TNT  
**Company name** Tai Nguyen Corporation  
**Date** 01/14/2025  
**Subject** BOD resolution on holding AGM 2025

**Content:**

On January 14, 2025, Tai Nguyen Corporation issued the Board resolution. Accordingly, the Board of Directors approved to hold the Annual General Meeting 2025 with details as follows:

- Record date: February 14, 2025
- Estimated time: March 2025
- Venue: notice later.