

Code	TBC
Company name	Thac Ba Hydropower Joint Stock Company
Date	01/22/2025
Subject	Plan for holding AGM 2025

Content:

On January 21, 2025, Thac Ba Hydropower Joint Stock Company announces the Board resolution to approve the record date to hold of the 2025 annual shareholders' meeting (AGM) with details as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: February 21, 2025
- Time: March 20, 2025
- Venue: Head office of Thac Ba Hydropower Joint Stock Company, Group No1, Thac Ba town, Yen Binh district, Yen Bai province.