

|                     |  |
|---------------------|--|
| <b>Code</b>         | TCL  |
| <b>Company name</b> | Tan Cang Logistics and Stevedoring Joint Stock Company |
| <b>Date</b>         | 02/11/2025   |
| <b>Subject</b>      | Holding AGM 2025                                       |

**Content:**

Tan Cang Logistics and Stevedoring Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: March 03, 2025
- Time: Time will be noticed later
- Venue: Venue will be noticed later.

To see documents, please visit the website at: [www.tancanglogistics.com](http://www.tancanglogistics.com)