

Code TSC
Company name Techno - Agricultural Supplying Joint Stock Company
Date 02/13/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 13, 2025, Techno - Agricultural Supplying Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 05, 2025
- Estimated form: online
- Estimated time: April 09, 2025 (the 2nd meeting will be expected to hold on April 16, 2025 if the 1st meeting is unsuccessful.
- Venue: Times Tower – HACCI Complex, No. 35 Le Van Luong, Nhan Chinh ward, Thanh Xuan district, Ha Noi.
- Content:
 - Approving the report on the BOD activities;
 - Approving the report on the Supervisory Board activities;
 - Approving the 2024 profit allocation and plan for 2024;
 - Approving the 2024 audited financial statements;
 - Other issues.