

Code	TTA
Company name	Truong Thanh Development and Construction Investment Joint Stock Company
Date	02/17/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 17, 2025, Truong Thanh Development and Construction Investment 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 24, 2025
- Time: 08:30, April 24, 2025
- Venue: expected in floor 3, Nghia Lo hotel, 232 Dien Bien street, Nghia Lo commune, Yen Bai province.