

<b>Code</b>	NTL
<b>Company name</b>	Tu Liem Urban Development Joint Stock Company
<b>Date</b>	02/18/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On February 17, 2025, Tu Liem Urban Development 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 10, 2025
- Time: April 12, 2025
- Venue: Tu Liem Urban Development Joint Stock Company, 08 Hoang Tang Bi street, Bac Tu Liem district, Ha Noi city.