

<b>Code</b>	TTA
<b>Company name</b>	Truong Thanh Development and Construction Investment Joint Stock Company
<b>Date</b>	02/18/2025
<b>Subject</b>	Holding AGM 2025

**Content:**

Truong Thanh Development and Construction Investment Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: March 24, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 24, 2025
- Venue: Floor 3, Nghia Lo hotel, 232 Dien Bien street, Nghia Lo town, Yen Bai province.