

Code	BTT
Company name	Ben Thanh Trading & Service Joint Stock Company
Date	02/19/2025
Subject	Decision on holding 2025 AGM

Content:

On February 18, 2025, the BOD of Ben Thanh Trading & Service Joint Stock Company approved the plan to hold 2025 Annual General Meeting as follows:

- Record date: March 11, 2025
- Meeting time: 08:00, April 11, 2025