

Code	TN1
Company name	ROX Key Holdings Joint Stock Company
Date	02/21/2025
Subject	Plan to hold AGM 2025

Content:

On February 21, 2025, ROX Key Holdings Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 17, 2025
- Estimated time: April 17, 2025
- Venue: ROX Tower Building, No. 54A Nguyen Chi Thanh, Lang Thuong ward, Dong Da district, Ha Noi.