

Code	TVB
Company name	Tri Viet Securities Joint Stock Company
Date	02/24/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 24, 2025, Tri Viet Securities Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: March 17, 2025
- Time: expected on April 12, 2025
- Venue: in Ha Noi city.