

Code	DAT
Company name	Travel Investment And Seafood Development Corporation
Date	02/26/2025
Subject	BOD resolution on holding 2025 AGM

Content:

On February 20, 2025, the BOD of Travel Investment And Seafood Development Corporation approved the holding of 2025 Annual General Meeting as follows:

- Record date: March 14, 2025
- Meeting time: April 2025
- Venue: notice later.

