

Code	TTE
Company name	Truong Think Energy Investment Joint Stock Company
Date	02/06/2025
Subject	Resolution on holding AGM 2025

Content:

On February 06, 2025, the BOD of Truong Think Energy Investment Joint Stock Company approved the plan for holding Annual General Meeting 2025 as follows:

- Record date: February 28, 2025
- Meeting time: April 04, 2025
- Venue: No. 507, Duy Tan Street, Duy Tan Ward, Kon Tum City, Kon Tum Province.