

Code TDG
Company name TDG GLOBAL Investment Joint Stock Company
Date 03/07/2025
Subject Holding AGM 2025

Content:

On March 06, 2025, TDG GLOBAL Investment Joint Stock Company announces the holding of Annual General Meeting 2025 as follows:

- Time:
 - The 1st meeting: 8:30, March 28, 2025
 - The 2nd meeting: 8:30, April 18, 2025 (in case the 1st meeting is unsuccessful)
 - The 3rd meeting: 8:30, May 02, 2025 (in case the 2nd meeting is unsuccessful).
- Venue: Movenpick Hotel, No. 83A Ly Thuong Kiet street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi.

To see documents, please visit website: www.thaiduongpetrol.vn