

Code	TLD
Company name	Thang Long Urban Development and Construction Investment Joint Stock Company
Date	03/13/2025
Subject	BOD resolution on holding AGM 2025

Content:

On March 31, 2025, Thang Long Urban Development and Construction Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: April 04, 2025
- Time: expected on May 06, 2025
- Venue: Lot 1. Thong Nhat street, Lang nghe xa Tan Hoi industrial park, Dan Phuong district, Ha Noi city.