

Code	TVT
Company name	Viet Thang Corporation
Date	03/18/2025
Subject	BOD resolution on holding AGM 2025

Content:

On March 17, 2025, Viet Thang Corporation issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: April 08, 2025
- Time: May 08, 2025.