Code HAR

Company name An Duong Thao Dien Real Estate Trading Investment Joint Stock Company

Date 03/28/2025

Subject BOD resolution on holding 2025 AGM

Content:

On March 28, 2025, the BOD of An Duong Thao Dien Real Estate Trading Investment Joint Stock Company approved the hoding of 2025 Annual General Meeting as follows:

- Time: from 08:30, April 18, 2025

- Meeting form: online

- Venue: No. 243, Nguyen Van Huong Street, Thao Dien Ward, Thu Duc City, HCMC.