

Code	TTA
Company name	Truong Thanh Development and Construction Investment Joint Stock Company
Date	04/02/2025
Subject	Holding AGM 2025

Content:

Truong Thanh Development and Construction Investment Joint Stock Company announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: April 23, 2025
- Time: 08:30, April 24, 2025
- Venue: Floor 3, Nghia Lo hotel, 232 Dien Bien street, Nghia Lo town, Yen Bai province.