

Code	TMP
Company name	Thac Mo Hydro Power Joint Stock Company
Date	06/06/2025
Subject	BOD resolution on holding AGM 2025

Content:

On June 05, 2025, Thac Mo Hydro Power Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Time: 13:30, June 27, 2025
- Venue: Meeting hall of Tan Son Nhat hotel, 202 Hoang Van Thu street, ward 9, Phu Nhuan district, HCM city.