

Code	VNG
Company name	Thanh Thanh Cong Tourist Joint Stock Company
Date	07/05/2023
Subject	Resolution on organizing the extraordinary general shareholders' meeting (EGM)

Content:

The Board of Directors of Thanh Thanh Cong Tourist Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

- Record date: July 26, 2023.