

<b>Code</b>	VNG
<b>Company name</b>	Thanh Thanh Cong Tourist Joint Stock Company
<b>Date</b>	07/05/2023
<b>Subject</b>	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.