

Code	TTB
Company name	Tien Bo Joint Stock Company
Date	07/14/2023
Subject	Overcome the status of securities being put under warning

Content:

On July 14, 2023, Tien Bo Joint Stock Company announces the measures and schedule to overcome the status of securities being put under warning with details as follows:

1. On July 13, 2023, the Board of Directors organized the meeting related to the content of Annual General Meeting 2023.
2. The Annual General Meeting will be expected to hold in Quarter 3/2023.