

Code VNG
Company name Thanh Thanh Cong Tourist Joint Stock Company
Date 07/31/2023
Subject Notice of EGM

Content:

Thanh Thanh Cong Tourist Joint Stock Company announces the extraordinary general shareholders' meeting (EGM):

Meeting date: 02:00 pm, August 21, 2023

Meeting venue: Floor 3, TTC building, 253 Hoang Van Thu street, ward 2, Tan Binh district, HCM city.

Meeting participants: All shareholders *at the record date: July 26, 2023.*

For meeting documents, please visit Company's website: <http://ttchospitality.vn>.