

Code TNC
Company name Thong Nhat Rubber Joint Stock Company
Date 08/30/2023
Subject BOD resolution dated August 30, 2023

Content:

The Board resolution dated August 30, 2023, the BOD of Thong Nhat Rubber Joint Stock Company approved the holding of Extraordinary General Meeting 2023 as follows:

- Time: 8:30, September 26, 2023
- Content: additional election of member of the Board of Directors for the period 2021-2026.