

Code **AAT**
Company name Tien Son Thanh Hoa Group Joint Stock Company
Date 01/30/2024
Subject BOD resolution on holding 2024 AGM

Content:

On January 29, 2024, the BOD of Tien Son Thanh Hoa Group Joint Stock Company approved the record date to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: February 26, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: expected in April 2024
- Venue: No.09, Bac Son Bim Son industrial park, Bac Son ward, Bim Son town, Thanh Hoa province.
- Content:
 - + Approve the report of the BOD in 2024 and plan for 2025
 - + Approve the report on operation of the Supervisory Board in 2023 and plan for 2025
 - + Approve the audited financial statements in 2023
 - + Approve the 2024 auditor selection
 - + Approve the plan to distribute profit and dividend in 2023
 - + Other issues.