

Code	DTA
Company name	De Tam Joint Stock Company
Date	03/04/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 04, 2024, the Board of Directors of De Tam Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 26, 2024
- Estimated time: notice later
- Venue: notice later.