

<b>Code</b>	<b>TTA</b>
<b>Company name</b>	Truong Thanh Development and Construction Investment Joint Stock Company
<b>Date</b>	03/06/2024
<b>Subject</b>	Plan for 2024 AGM

**Content:**

On March 05, 2024, the BOD of Truong Thanh Development and Construction Investment Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 25, 2024
- Time: 08:00, April 26, 2024
- Exercise ratio: 1 share - 1 voting right
- Venue: No.232 Dien Bien street, Nghia Lo town, Yen Bai provinve.

