

<b>Code</b>	<b>VNG</b>
<b>Company name</b>	Thanh Thanh Cong Tourist Joint Stock Company
<b>Date</b>	03/06/2024
<b>Subject</b>	BOD resolution on holding AGM 2023

**Content:**

The Board resolution dated March 06, 2024, the Board of Directors of Thanh Thanh Cong Tourist Joint Stock Company approved to hold the Annual General Meeting 2023 as follows:

- Record date: March 26, 2024
- Estimated time: April 24, 2024
- Venue: No. 253 Hoang Van Thu, ward 2, Tan Binh district, HCMC.