

<b>Code</b>	<b>TEG</b>
<b>Company name</b>	Truong Thanh Energy and Real Estate Joint Stock Company
<b>Date</b>	03/20/2024
<b>Subject</b>	Plan for 2024 AGM

**Content:**

On March 20, 2024, the BOD of Truong Thanh Energy and Real Estate Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the plan to hold 2024 Annual General Meeting as follows:
  - Time: 08:00, May 12, 2024
  - Venue: No.14 Tran Binh Trong street, Tran Hung Dao ward, Hoan Kiem district, Hanoi.
2. Approve the draft documents for 2024 Annual General Meeting.