

| | |
|---------------------|---|
| Code | TSC |
| Company name | Techno - Agricultural Supplying Joint Stock Company |
| Date | 04/17/2024 |
| Subject | The first extraordinary general meeting of 2024 is unsuccessful |

Content:

On April 16, 2024, Techno - Agricultural Supplying Joint Stock Company announces that there were less than 50% total voting shares of the Company. Therefore, the first Extraordinary General Meeting 2024 on April 16, 2024 was not eligible to proceed. Accordingly, the second Extraordinary General Meeting 2023 will be held on April 25, 2024 at Times Tower – HACCI Complex Building, 35 Le Van Luong, Nhan Chinh ward, Thanh Xuan district, Ha Noi.