

Code	TCO
Company name	TCO Holdings Joint Stock Company
Date	12/31/2024
Subject	Plan for collecting shareholders' written opinions

Content:

On December 30, 2024, the BOD of TCO Holdings Joint Stock Company approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: January 13, 2025
- Implementing time: from January 17, 2025 to February 06, 2025.