

Code	TRC
Company name	Tay Ninh Rubber Joint Stock Company
Date	04/17/2025
Subject	BOD resolution on holding AGM 2025

Content:

On April 16, 2025, Tay Ninh Rubber Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: May 09, 2025
- Time: June 10, 2025
- Venue: Tay Ninh Rubber Joint Stock Company, 79 Route 22B, Da Hang village, Hiep Thanh commune, Go Dau district, Tay Ninh province.