

Code	TCT
Company name	Tay Ninh Cable Car Tour Company
Date	04/17/2025
Subject	BOD resolution on holding AGM 2025

Content:

On April 15, 2025, Tay Ninh Cable Car Tour Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: May 06, 2025
- Time: June 05, 2025
- Venue: Tay Ninh Cable Car Tour Company, Nui Ba Den, Ninh Phu area, Ninh Son ward, Tay Ninh city, Tay Ninh province.