

Code	TMP
Company name	Thac Mo Hydro Power Joint Stock Company
Date	04/22/2025
Subject	Change of the time to hold AGM 2025

Content:

On April 21, 2025, the Board of Directors of Thac Mo Hydro Power Joint Stock Company issued the Board resolution to approve the change of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025 (instead of April 25, 2025).