

Code	TTB
Company name	Tien Bo Joint Stock Company
Date	07/14/2023
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Tien Bo Joint Stock Company approved to hold Annual General Meeting 2023 as follows:

- Record date: August 18, 2023
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in Quarter III/2023
- Meeting venue: will be notice later.