

Code AAT
Company name Tien Son Thanh Hoa Group Joint Stock Company
Date 08/04/2023
Subject **Notice of EGM**

Content:

Tien Son Thanh Hoa Group Joint Stock Company announces the extraordinary general shareholders' meeting (EGM):

Meeting date: 8:30 am, August 26, 2023

Meeting venue: Meeting Hall of Tien Son Thanh Hoa Group Joint Stock Company.

For meeting documents, please visit Company's website: <http://tiensonaus.com>