

Code	TNT
Company name	Tai Nguyen Corporation
Date	02/16/2024
Subject	BOD resolution on record date for 2024 AGM

Content:

On February 16, 2024, the BOD of Tai Nguyen Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 15, 2024
- Estimated time: April 2024
- Venue: notice later.

