

Code	TTE
Company name	Truong Thinh Energy Investment Joint Stock Company
Date	02/27/2024
Subject	Approving the record date to hold AGM 2024

Content:

The Board resolution dated February 26, 2024, the Board of Directors of Truong Thinh Energy Investment Joint Stock Company approved the record date to hold the 2024 Annual General Meeting of Shareholders on March 18, 2024.