

<b>Code</b>	<b>HTN</b>
<b>Company name</b>	Hung Think Incons Joint Stock Company
<b>Date</b>	03/19/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 19, 2024, the Board of Directors of Hung Think Incons Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: April 09, 2024
- Time: notice later
- Venue: notice later.