

Code	TDG
Company name	TDG GLOBAL Investment Joint Stock Company
Date	03/21/2024
Subject	Plan for 2024 AGM

Content:

On March 21, 2024, the BOD of TDG GLOBAL Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the extension of the time to hold the Annual General Meeting of Shareholders before June 30, 2024.
2. Approve the record date to hold 2024 Annual General Meeting as follows:
 - Record date: April 12, 2024
 - Time: May 2024
 - Venue: notice later.