

Code	TTE
Company name	Truong Thinh Energy Investment Joint Stock Company
Date	03/29/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Truong Thinh Energy Investment Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 18, 2024
- Meeting date: April 26, 2024
- Meeting venue: 507 Duy Tan street, Duy Tan ward, Kom Tum city, Kom Tum province.