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| <b>Code</b>         | <b>TTA</b>   |
| <b>Company name</b> | Truong Thanh Development and Construction Investment Joint Stock Company |
| <b>Date</b>         | 04/05/2024   |
| <b>Subject</b>      | Approving the content of 2024 AGM  |

**Content:**

The BOD of Truong Thanh Development and Construction Investment Joint Stock Company issued the Board resolution dated April 03, 2024 to approve the materials for 2024 Annual General Meeting.