

<b>Code</b>	<b>DTL</b>
<b>Company name</b>	Dai Thien Loc Corporation
<b>Date</b>	04/08/2024
<b>Subject</b>	Extension of the time for holding AGM 2024

**Content:**

Dai Thien Loc Corporation issued the Board resolution dated April 08, 2024 to approve the time extension to hold the Annual General Meeting 2024. Accordingly, the meeting will be held before June 30, 2024.