

Code	ITA
Company name	Tan Tao Investment and Industry Corporation
Date	02/23/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated April22, 2024, the Board of Directors of Tan Tao Investment and Industry Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: May 27, 2024
- Estimated time: June 28, 2024
- Venue: Tan Tao University, Tan Tan avenue, Tan Duc, Duc Hoa, Long An.