

Code	TRC
Company name	Tay Ninh Rubber Joint Stock Company
Date	05/09/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Tay Ninh Rubber Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: May 31, 2024
- Meeting venue: Tay Ninh Rubber Joint Stock Company.
- Meeting participants: All shareholders at the record date: April 25, 2024.
- For meeting documents, please visit Company's website: www.taniruco.com.