

Code	ICT
Company name	Joint Stock Company For Telecoms And Informatics
Date	05/14/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated May 14, 2024, the Board of Directors of Joint Stock Company For Telecoms And Informatics approved to hold the Annual General Meeting 2024 as follows:

- Record date: June 03, 2024
- Time: June 26, 2024.
- Venue: 147 Hoang Quoc Viet, Nghia Do ward, Cau Giay district, Ha Noi.