

Code	THG
Company name	Tien Giang Investment and Construction Joint Stock Company
Date	02/10/2025
Subject	Approving the plan for 2025 AGM

Content:

On February 10, 2025, the BOD of Tien Giang Investment and Construction Joint Stock Company approved the plan to hold 2025 Annual General Meeting as follows:

- Record date: March 18, 2025
- Meeting time: April 22, 2025
- Venue: No. 46-48, Nguyen Cong Binh Street, Trung An Commune, My Tho City, Tien Giang Province.