

Code	DTA
Company name	De Tam Joint Stock Company
Date	02/27/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 26, 2025, De Tam Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 20, 2025
- Time: to be announced later
- Venue: to be announced later.