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| Code | ICT |
| Company name | Joint Stock Company For Telecoms And Informatics |
| Date | 03/17/2025 |
| Subject | Plan for 2025 EGM |

Content:

On March 14, 2025, the BOD of Joint Stock Company For Telecoms And Informatics approved the plan to hold 2025 Extraordinary General Meeting as follows:

- Time: April 29, 2025
- Venue: No. 147, Hoang Quoc Viet Street, Nghia Do Ward, Cau Giay District, Ha Noi City
- Record date: April 03, 2025.

