

Code	TTB
Company name	Tien Bo Joint Stock Company
Date	07/21/2023
Subject	Record date for Annual General Meeting 2023

Content:

On July 20, 2023, the Hochiminh Stock Exchange issued Announcement No.1227 /TB-SGDHCM about the record date of Tien Bo Joint Stock Company (stock code: TTB) as follows:

- Ex-right date: August 17, 2023
- Record date: August 18, 2023
- Purpose: to organize the 2023 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in Quarter III/2023
- Meeting venue: will be notice later.