

Code	THG
Company name	Tien Giang Investment and Construction Joint Stock Company
Date	03/12/2024
Subject	Notice of the holding of Annual General Meeting 2024 and dividend payment

Content:

Tien Giang Investment and Construction Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders and the dividend payment:

Record date: March 20, 2024

The payment for the second phase of 2023 cash dividend

Dividend pay-out ratio: 10%/ par value (VND1,000/ share)

Payment date: April 10, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Tien Giang Investment and Construction Joint Stock Company as from April 10, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: April 23, 2024

Meeting venue: TICCO building, Tien Giang Investment and Construction Joint Stock Company, 46-48 Nguyen Cong Binh street, Trung An commune, My Tho city, Tien Giang province.