

Code	THG
Company name	Tien Giang Investment and Construction Joint Stock Company
Date	03/13/2024
Subject	Record date for AGM 2024

Content:

On March 12, 2024, the Hochiminh Stock Exchange issued Announcement No.540/TB-SGDHCM about the record date of Tien Giang Investment and Construction Joint Stock Company as follows:

- Ex-right date: March 19, 2024
- Record date: March 20, 2024
- 1. Reason & purpose:
 - To hold the 2024 Annual General Meeting of Shareholders
 - To pay for 2023 cash dividend
- 2. Content:
 - (a) For 2024 AGM:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 23, 2024
 - Venue: No.46-48 Nguyen Cong Binh street, Trung An commune, My Tho city, Tien Giang province
 - (b) For 2023 cash dividend payment:
 - Exercise ratio: 10%/par value (1,000 VND/share)
 - Payment time: April 10, 2024.