

Code	TNC
Company name	Thong Nhat Rubber Joint Stock Company
Date	09/11/2024
Subject	Record date for EGM 2024

Content:

On September 10, 2024, the Hochiminh Stock Exchange issued Announcement No.1625/TB-SGDHCM about the record date of Thong Nhat Rubber Joint Stock Company as follows:

- Ex-right date: September 25, 2024
- Record date: September 26, 2024
- 1. Reason & purpose: to hold the 2024 Extraordinary General Meeting of Shareholders
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: 9:30, November 09, 2024
 - Venue: No.123, Hong Ha Street, Ward 9, Phu Nhuan District, HCMC.