

<b>Code</b>	TIX
<b>Company name</b>	Tan Binh Import – Export Joint Stock Corporation
<b>Date</b>	10/30/2024
<b>Subject</b>	Notice of the record date for the 2024 AGM and dividend payment

**Content:**

On October 30, 2024, Tan Binh Import – Export Joint Stock Corporation announces the record date for the 2024 Annual General Meeting of Shareholders (AGM) and the second phase of 2024 cash dividend payment as follows:

Record date: November 21, 2024

***The second phase of 2024 cash dividend payment:***

Dividend pay-out ratio: 12.5%/ par value (VND1,250/ share)

Payment date: December 25, 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: Tan Binh Import – Export Joint Stock Corporation, 325 Ly Thuong Kiet street, ward 9, Tan Binh district, HCM city as from December 25, 2024.

***For the 2024 annual shareholders' meeting (AGM):***

Meeting date: January 08, 2025

Meeting venue: Eastin Grand Sai Gon hotel, 253 Nguyen Van Troi street, Phu Nhuan district, HCM city.