

Code **THG**
Company name Tien Giang Investment and Construction Joint Stock Company
Date 02/12/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 10, 2025, Tien Giang Investment and Construction Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the holding of Annual General Meeting 2025:
 - Record date: March 18, 2025
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 22, 2025
 - Venue: 46-48 Nguyen Cong Binh, Trung An commune, My Tho city, Tien Giang province.
2. Approve the payment for the 2nd cash dividend in 2024:
 - Record date: March 18, 2024
 - Exercise ratio: 10%/share (VND1,000/share)
 - Payment date: April 10, 2025.