

**Code:** TCL  
**Company name:** Tan Cang Logistics and Stevedoring Joint Stock Company  
**Date:** 02/18/2025  
**Subject:** Record date for AGM 2025

**Content:**

On February 17, 2025, HOSE issued Announcement No. 164/TB-SGDHCM on the record date of Tan Cang Logistics and Stevedoring Joint Stock Company as follows:

- Ex-right date: February 28, 2025
- Record date: March 03, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.