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| Code | TPC |
| Company name | Tan Dai Hung Plastic Joint Stock Company |
| Date | 02/20/2025 |
| Subject | Record date for AGM 2025 |

Content:

On February 19, 2025, HOSE issued Announcement No. 185/TB-SGDHCM about the record date of Tan Dai Hung Plastic Joint Stock Company as follows:

- Ex-right date: March 07, 2025
- Record date: March 10, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 10, 2025
- Venue: Melisa Center, 85 Thoai Ngoc Hau, Tan Phu district, HCMC.