

Code **TPB**
Company name Tien Phong Commercial Joint Stock Bank
Date 03/04/2025
Subject Record date for AGM 2025

Content:

On March 03, 2025, HOSE issued Announcement No. 317/TB-SGDHCM about the record date of Tien Phong Commercial Joint Stock Bank as follows:

- Ex-right date: March 20, 2025
- Record date: March 21, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 24, 2025
- Venue: DOJI Building, 5 Le Duan street, Dien Bien ward, Ba Dinh district, Ha Noi.