

Code	TCM
Company name	Thanh Cong Textile Garment Investment Trading Joint Stock Company
Date	03/06/2025
Subject	Record date for AGM 2025 & 2024 interim dividend payment

Content:

On March 05, 2025, HOSE issued Announcement No. 371/TB-SGDHCM about the record date of Thanh Cong Textile Garment Investment Trading Joint Stock Company as follows:

- Ex-right date: March 19, 2025
- Record date: March 20, 2025
- 1. Reason and purpose:
 - Hold the Annual General Meeting 2025;
 - Pay the interim cash dividend for 2024.
- 2. Content:
 - a. Hold the Annual General Meeting 2025:**
 - Exercise ratio: 01 share – 01 voting right
 - Estimated time: April 2025
 - Venue: Notice later.
 - b. Pay the interim cash dividend for 2024:**
 - Exercise ratio: 5%/par value (VND500/share)
 - Payment date: April 04, 2025
 - Implementation place:
 - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - For undeposit securities: Shareholders will receive dividend at Thanh Cong Textile Garment Investment Trading Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from April 03, 2025.