

Code	TCR
Company name	Taicera Enterprise Company
Date	03/07/2025
Subject	Record date for AGM 2025

Content:

On March 07, 2025, HOSE issued Announcement No. 417 /TB-SGDHCM about the record date of Taicera Enterprise Company 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
- Time: expected on April 25, 2025
- Venue: to be announced later.