

Code	TNC
Company name	Thong Nhat Rubber Joint Stock Company
Date	04/15/2025
Subject	Record date for AGM 2025

Content:

On April 15, 2025, HOSE issued Announcement No. 714/TB-SGDHCM about the record date of Thong Nhat Rubber Joint Stock Company as follows:

- Ex-right date: May 06, 2025
- Record date: May 07, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: Notice later
- Venue: No. 256 street 27/4, Phuoc Hung ward, Ba Ria city, Ba Ria – Vung Tau province.