

Code	THG
Company name	Tien Giang Investment and Construction Joint Stock Company
Date	04/23/2025
Subject	BOD resolution dated April 23, 2025

Content:

On April 23, 2025, the BOD of Tien Giang Investment and Construction Joint Stock Company approved the following contents:

1. Approve the implementation of the plan for share issuance to pay 2024 dividends:
 - Issued volume: 25,941,887 shares
 - Outstanding volume: 25,941,887 shares
 - Expected issue volume: 5,188,377 shares
 - Total issue value: VND 51,883,770,000
 - Exercise ratio: 100:20 (shareholder who owns 100 shares will receive 20 new shares)
 - Expected issue time: in 2025, after being approved by the State Securities Commission of Viet Nam
 - Plan for handling fractional shares: the distributed shares will be rounded down to units. The fractional shares will be cancelled.
2. Approve the business plan in 2025:
 - Consolidated net revenue: VND 1,976 billion
 - Consolidated profit after tax: VND 160 billion
 - Total investment value: VND 498.4 billion.

