

Code	TCM
Company name	Thanh Cong Textile Garment Investment Trading Joint Stock Company
Date	12/23/2020
Subject	Record date for dividend payment & collecting shareholders' opinions

Content:

On December 23, 2020, Thanh Cong Textile Garment Investment Trading Joint Stock Company announces the record date as follows:

- Record date: January 12, 2021
- Reason & purpose:
 1. To pay first cash dividend for 2020;
 2. To collect shareholders' opinions in writing.
- Content:
 1. To pay first cash dividend for 2020:
 - ✓ Exercise ratio: 5%/par value (500 dongs/share)
 - ✓ Payment date: February 04, 2021
 - ✓ Place of payment:
 - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Thanh Cong Textile Garment Investment Trading Joint Stock Company (Address: 36 Tay Thanh, Tay Thanh Ward, Tan Phu District, Hochiminh).
 2. To collect shareholders' opinions in writing
 - Exercise ratio: 01 share – 01 voting right
 - Expected execution time: from January 15, 2021 to February 01, 2021
 - Location: 36 Tay Thanh, Tay Thanh Ward, Tan Phu District, Hochiminh.