

**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 dong/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.