

Code	TIX
Company name	Tan Binh Import – Export Joint Stock Corporation
Date	11/06/2020
Subject	The record date for dividend payment & Annual General Meeting 2020

Content:

On November 05, 2020, HOSE issued Announcement No.1844/TB-SGDHCM regarding the record date of Tan Binh Import – Export Joint Stock Corporation (TIX) as follows:

1. Listed firm: Tan Binh Import – Export Joint Stock Corporation
2. Stock code: TIX
3. Par value: VND10,000
4. Ex-right date: November 24, 2020
5. Record date: November 25, 2020
6. Purpose: to make the second cash dividend payment for 2020 and convene the 2020 Annual General Meeting of Shareholders.
7. Detailed information:
 - a) The second cash dividend payment for 2020
 - Exercise ratio: 12.5%/par value (1250 dong/share)
 - Payment date: December 28, 2020
 - 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 Tan Binh Import – Export Joint Stock Corporation (325 Ly Thuong Kiet, ward 9, Tan Binh district, HCMC).
 - b) The 2020 Annual General Meeting of Shareholders
 - Exercise ratio: 1:1 (01 share – 01 voting right)
 - Meeting date: January 14, 2021
 - Meeting place: Eastin Grand Hotel SaiGon
 - Contents:
 - ✓ Report on business performance in 2020;
 - ✓ Report of the Board of Directors;
 - ✓ Report of the Internal Audit Board;
 - ✓ Business plan for 2021;
 - ✓ Remuneration of the Board of Directors and sub-boards in 2021;

✓ Report on amending the Articles of Association.