

Code THG
Company name Tien Giang Investment and Construction Joint Stock Company
Date 03/05/2020
Subject Notice of record date for AGM 2020 & dividend payment for 2019

Content:

On March 05, 2020, Tien Giang Investment and Construction Joint Stock Company announces the record date as follows:

- Record date: March 25, 2020
- 1. Reason & purpose:
 - To hold the 2020 Annual General Meeting of Shareholders;
 - To pay second cash dividend for 2019.
- 2. Content:
 - a. To hold the 2020 Annual General Meeting of Shareholders:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: April 18, 2020
 - Meeting venue: TICCO Building, No.46 – 48 Nguyen Cong Binh, Trung An Commune, My Tho City, Tien Giang.
 - Content:
 - Report on the business result in 2019 and plan for 2020;
 - Report on the BOD activities in 2019 and plan for 2020;
 - Report from the Supervisory Board in 2019 and plan for 2020;
 - Audited financial statements in 2019;
 - Report on the plan for profit distribution in 2019 and plan for 2020;
 - Remuneration of the BOD and Supervisory Board in 2019 and plan for 2020;
 - Approving the selection of the auditor for the financial statements in 2020;
 - Other issues.
 - b. To pay second cash dividend for 2019:
 - Exercise ratio: 10%/share (1,000 dongs/share)

- Payment date: April 08, 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 Tien Giang Investment and Construction Joint Stock Company.