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| Code | TMP |
| Company name | Thac Mo Hydro Power Joint Stock Company |
| Date | 11/15/2023 |
| Subject | Record date for dividend payment and holding EGM 2023 |

Content:

On November 14, 2023, the Hochiminh Stock Exchange issued Announcement No.1832/TB-SGDHCM about the record date of Thac Mo Hydro Power Joint Stock Company with details as follows:

- Ex-right date: November 24, 2023
 - Record date: November 27, 2023
1. Paying for the 2nd cash dividend in 2023:
 - Exercise ratio: 26%/par value (2,600 dongs/share)
 - Payment time: December 08, 2023
 2. Holding the extraordinary general meeting 2023:
 - Exercise ratio: 1 share - 1 voting right
 - Implement time: December 26, 2023
 - Venue: notice later.