

**Code**                    **TIX**  
**Company name**    Tan Binh Import – Export Joint Stock Corporation  
**Date**                    11/03/2023  
**Subject**                Plan for holding AGM 2023 & paying cash dividend

**Content:**

The Board resolution dated November 03, 2023, the BOD of Tan Binh Import – Export Joint Stock Corporation approved the record date to hold the Annual General Meeting 2023 and pay the 2<sup>nd</sup> cash dividend for 2023 as follows:

1. Approve the holding of Annual General Meeting 2023:
  - Ex-right date: November 22, 2023
  - Record date: November 23, 2023
  - Exercise ratio: 01 share – 01 voting right
  - Time: January 11, 2024
  - Venue: Eastin Grand Sai Gon hotel, 253 Nguyen Van Troi, Phu Nhuan district, HCMC.
2. Approve the 2<sup>nd</sup> cash dividend payment for 2023:
  - Record date: November 23, 2023
  - Exercise ratio: 12.5%/par value (1,250 dongs/share)
  - Payment date: December 27, 2023.