Code HTL

Company name Truong Long Engineering And Auto Joint Stock Company

Date 12/15/2023

Subject Record date for collecting shareholders' written opinions

Content:

On December 14, 2023, the Hochiminh Stock Exchange issued Announcement No.1991/TB-SGDHCM about the record date of Truong Long Engineering And Auto Joint Stock Company as follows:

- Ex-right date: December 22, 2023

- Record date: December 25, 2023

1. Reason & purpose: to collect shareholders' written opinions.

2. Content:

- Exercise ratio: 01 share – 01 voting right

- Meeting time: January 12, 2024

- Meeting venue: Lot 46, street No.3, Tan Tao Industrial Park, Tan Tao A ward