

**Code** AAT  
**Company name** Tien Son Thanh Hoa Group Joint Stock Company  
**Date** 07/18/2023  
**Subject** **The record date for the EGM**

**Content:**

On July 17, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Tien Son Thanh Hoa Group Joint Stock Company:

Ex-right date: July 27, 2023

Record date: July 28, 2023

**1. Purpose** for the extraordinary general shareholders' meeting (EGM)

**2. Contents:**

Meeting date: Expected in August 2023

Meeting venue: Tien Son Thanh Hoa Group Joint Stock Company.