

Code	TNC
Company name	Thong Nhat Rubber Joint Stock Company
Date	08/03/2023
Subject	Plan to hold EGM

Content:

The Board resolution dated August 03, 2023, the Board of Directors of Thong Nhat Rubber Joint Stock Company approved the plan to hold the Extraordinary General Meeting of Shareholders with details as follows:

- Record date: August 28, 2023
- Estimated time: 8:30, September 26, 2023
- Venue: 256 street 27/4, Phuoc Hung ward, Ba Ria city, Ba Ria – Vung Tau province.
- Content: additional election of member of the Board of Directors.