

Code	TBC
Company name	Thac Ba Hydropower Joint Stock Company
Date	01/26/2024
Subject	Record date for AGM 2024

Content:

On January 26, 2024, the Hochiminh Stock Exchange issued Announcement No.148/TB-SGDHCM about the record date of Thac Ba Hydropower Joint Stock Company as follows:

- Ex-right date: February 27, 2024
 - Record date: February 28, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: March 27, 2024
 - Venue: Thac Ba Hydropower Joint Stock Company, Thac Ba town, Yen Binh district, Yen Bai province.