

Code	TCR
Company name	Taicera Enterprise Company
Date	03/08/2024
Subject	Record date for AGM 2024

Content:

On March 07, 2024, the Hochiminh Stock Exchange issued Announcement No.475/TB-SGDHCM about the record date of Taicera Enterprise Company as follows:

- Ex-right date: March 28, 2024
- Record date: March 29, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Estimated time: April 26, 2024
 - Venue: notice later.