

Code	THG
Company name	Tien Giang Investment and Construction Joint Stock Company
Date	03/08/2024
Subject	Information on the record date for 2024 AGM and 2023 dividend payment

Content:

On March 08, 2024, the BOD of Tien Giang Investment and Construction Joint Stock Company announces the record date to hold 2024 Annual General Meeting and to pay for the 2nd cash dividend in 202 as follows:

- Record date: March 20, 2024
1. For 2024 Annual General Meeting:
 - Time: April 23, 2024
 - Exercise ratio: 1 share - 1 voting right
 - Venue: No.46-48 Nguyen Cong Binh street, Trung An commune, My Tho city, Tien Giang province.
 2. For the 2nd cash dividend payment in 2023:
 - Exercise ratio: 10%/share (1,000 VND/share)
 - Payment date: April 10, 2024.