Code TYA

Company name Taya (Vietnam) Electric Wire And Cable Joint Stock Company

Date 13-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.501/TB-SGDHCM about the record date of Taya (Vietnam) Electric Wire And Cable Joint Stock Company (stock code: TYA) as follows:

1 Ex-right date: March 20, 2024 2 Record date: March 21, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: April 22, 2024

6 Meeting venue: 01 street 16A, Bien Hoa II industrial park, Bien Hoa city Dong Nai province.