

Code VNG
Company name Thanh Thanh Cong Tourist 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.506/TB-SGDHCM about the record date of Thanh Thanh Cong Tourist Joint Stock Company (stock code: VNG) as follows:

- 1 Ex-right date: March 25, 2024
- 2 Record date: March 26, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 24, 2024
- 6 Meeting venue: TTC building, 253 Hoang Van Thu street, ward 2, Tan Binh district, HCM city.