

Code	TVT
Company name	Viet Thang Corporation
Date	03/22/2024
Subject	Record date for AGM 2024

Content:

On March 22, 2024, the Hochiminh Stock Exchange issued Announcement No.613/TB-SGDHCM about the record date of Thac Mo Hydro Power Joint Stock Company as follows:

- Ex-right date: April 05, 2024
- Record date: April 08, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: expected in May 2024
 - Venue: No.127 Le Van Chi street, Linh Trung ward, Thu Duc city, HCMC.