Code TLH

Company name Tien Len Steel Corporation Joint Stock Company

Date 19-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.618/TB-SGDHCM about the record date of Tien Len Steel Corporation Joint Stock Company (stock code: TLH) as follows:

1 Ex-right date: April 5, 2024 2 Record date: April 8, 2024

- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share 01 voting right

5 Meeting date: Will be notice later 6 Meeting venue: Will be notice later.