

Code	TPC
Company name	Tan Dai Hung Plastic Joint Stock Company
Date	6-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.381/TB-SGDHCM about the record date of Tan Dai Hung Plastic Joint Stock Company (stock code: TPC) as follows:

- 1 Ex-right date: March 21, 2024
- 2 Record date: March 22, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 26, 2024
- 6 Meeting venue: Melisa Center, 85 Thoai Ngoc Hau street, Tan Phu district, HCM city.