

**Code** TIP  
**Company name** TIN NGHIA INDUSTRIAL PARK DEVELOPMENT JOINT STOCK COMPANY  
**Date** 7-Mar  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.410/TB-SGDHCM about the record date of TIN NGHIA INDUSTRIAL PARK DEVELOPMENT JOINT STOCK COMPANY (stock code: TIP) as follows:

- 1 Ex-right date: March 22, 2024
- 2 Record date: March 25, 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: TIN NGHIA INDUSTRIAL PARK DEVELOPMENT JOINT STOCK COMPANY