

Code	TNI
Company name	Thanh Nam Group 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.401/TB-SGDHCM about the record date of Thanh Nam Group Joint Stock Company (stock code: TNI) as follows:

- 1 Ex-right date: March 20, 2024
- 2 Record date: March 21, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 29, 2024
- 6 Meeting venue: Will be notice later