

Code	TRC
Company name	Tay Ninh Rubber Joint Stock Company
Date	04/11/2024
Subject	Record date for AGM 2024

Content:

On April 10, 2024, the Hochiminh Stock Exchange issued Announcement No.747/TB-SGDHCM about the record date of Tay Ninh Rubber Joint Stock Company as follows:

- Ex-right date: April 24, 2024
- Record date: April 25, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: May 31, 2024
 - Venue: No.79, National Route 22B, Da Hang hamlet, Hiep Thanh commune, Go Dau district, Tay Ninh province.