

Code	TIX
Company name	Tan Binh Import – Export Joint Stock Corporation
Date	04/25/2024
Subject	BOD resolution on dividend payment

Content:

On April 25, 2024, Tan Binh Import – Export Joint Stock Corporation issued Decision to approve the cash dividend payment for 2023 and 2024 with details as follows:

- Record date: May 23, 2024
- Ex-right date: May 22, 2024
- Exercise ratio: 17.5%/par value (1,750 dong/share); Of which:
 - To pay for 2023 remaining cash dividend: 5%
 - To pay the 1st cash dividend for 2024: 12.5%.
- Payment date: June 26, 2024.