Code ITA

Company name Tan Tao Investment and Industry Corporation

Date 3-May

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.862/TB-SGDHCM about the record date of Tan Tao Investment and Industry Corporation (stock code: ITA) as follows:

1 Ex-right date: May 24, 2024 2 Record date: May 27, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right

5 Meeting date: Will be notice later

6 Meeting venue: Dai Hoc Tan Tao road, E.city Tan Duc, Duc Hoa district, Long An province.