Code TCL

Company name Tan Cang Logistics and Stevedoring Joint Stock Company

Date 06/13/2024

Subject Record date for 2023 cash dividend payment

Content:

On June 12, 2024, the Hochiminh Stock Exchange issued Announcement No.1140/TB-SGDHCM about the record date of Tan Cang Logistics and Stevedoring Joint Stock Company as follows:

- Ex-right date: June 19, 2024

- Record date: June 20, 2024

1. Reason and purpose: to pay 2023 cash dividend

2. Content:

- Exercise ratio: 23.26%/par value (2,326 dongs/share)

- Payment time: July 25, 2024

- Place of implementation:

+ For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.

+ For undeposited securities: Shareholder will receive dividend at TCL's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.