

Code	SBT
Company name	Thanh Thanh Cong - Bien Hoa Joint Stock Company
Date	08/30/2024
Subject	Plan for 2023-2024 AGM

Content:

On August 30, 2024, Thanh Thanh Cong - Bien Hoa Joint Stock Company announces the record date to hold the 2023-2024 Annual General Meeting as follows:

- Record date: September 20, 2024
- Time: October 24, 2024
- Exercise ratio: 01 share - 01 voting right
- Venue: Tan Hung commune, Tan Chau district, Tay Ninh province.

