

CÔNG TY CỔ PHẦN  
CÔNG NGHIỆP GÓM SÚ TAICERA  
TAICERA ENTERPRISE COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Số/No.: 26.02.2025/CBTT-TCR

Đồng Nai, ngày 26 tháng 02 năm 2025  
Dong Nai, February 26, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh  
To: *Hochiminh Stock Exchange*

1. Tên tổ chức/*Name of organization:*

CÔNG TY CỔ PHẦN CÔNG NGHIỆP GÓM SÚ TAICERA/ *TAICERA ENTERPRISE COMPANY*

- Mã chứng khoán/ *Stock code:* TCR

- Địa chỉ/*Address:* KCN Gò Dầu, Phước Thái, Long Thành, Đồng Nai/ *Go Dau Industrial Park, Phuoc Thai, Long Thanh, Dong Nai.*

- Điện thoại liên hệ/*Tel.:* 02513 841 594

Fax: 02513 841 598

- E-mail: [www@taicera.com](mailto:www@taicera.com)

2. Nội dung thông tin công bố/ *Disclosed Information Content:* Nghị quyết Hội đồng quản trị kèm Thông báo chốt danh sách cổ đông có quyền tham dự Đại hội đồng cổ đông thường niên năm 2025/ *Resolution of the Board of Directors Attached with the Notice of Finalizing the List of Shareholders Entitled to Attend the 2025 Annual General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/02/2025 tại đường dẫn [www.taicera.com](http://www.taicera.com) Mục Quan hệ cổ đông/*This information was published on the company's website on 26/02/2025, as in the link [www.taicera.com](http://www.taicera.com) Investor Relations Section*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**CHỦ TỊCH HĐQT**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



CHEN CHENG JEN

TAICERA ENTERPRISE COMPANY  
Address: Go Dau Industrial Park, Phuoc Thai,  
Long Thanh, Dong Nai  
Phone: 02513-841.594 Fax: 02513-841.598

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Resolution No.: 01-2025/HĐQT-TCR

Dong Nai, February 26, 2025

## RESOLUTION OF THE BOARD OF DIRECTORS

### TAICERA ENTERPRISE COMPANY

(Re: Approval of the Finalization of the List of Shareholders for Attending the 2025 Annual General Meeting of Shareholders)

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Organization and Operation of Taicera Enterprise Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated February 26, 2025.

## DECISION

The Board of Directors of Taicera Enterprise Company hereby resolves as follows:

**Article 1:** The Board of Directors unanimously approves the finalization of the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders. Accordingly, the record date for preparing the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders is March 21, 2025. The meeting is expected to be held on April 25, 2025, and the venue will be announced later.

**Article 2:** This Resolution has been unanimously approved by 100% of the Board of Directors' members. This decision shall take effect from the date of signing, and the management of Taicera Enterprise Company and relevant departments are responsible for implementing this decision.

**Recipients:**

- As Article 2
- Board of Supervisors

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIR MAN



CHEN CHENG JEN

TAICERA ENTERPRISE COMPANY

No.: 26.02-2025/TBCK-TCR

Re: Exercising the Right to Attend the 2025  
Annual General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Dong Nai, February 26, 2025

## NOTICE

(Re: Record Date: March 21, 2025)

for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders)

**To:** HoChiMinh City Stock Exchange (HOSE)  
Vietnam Securities Depository and Clearing  
Corporation – Ho Chi Minh City Branch

Issuer Name: **TAICERA ENTERPRISE COMPANY**

Trading name: **TAICERA ENTERPRISE COMPANY**

Head office: Go Dau Industrial Park, Phuoc Thai Village, Long Thanh  
District, Dong Nai Province.

Phone: 0251-3841.594

Fax: 0251-3841.598

Stock Exchange: o Chi Minh City Stock Exchange (HSX)

We hereby notify Ho Chi Minh City Stock Exchange (HSX), and Vietnam  
Securities Depository and Clearing Corporation (VSDC) of the record date of  
March 21, 2025, for the following securities:

Name of securities: Shares of Taicera Enterprise Company

Stock code: **TCR**

ISIN Code: **VN000000TCR4**

Type of Securities: Common shares.

Par value: **VND 10,000** (Ten thousand dong)

**Record Date: March 21, 2025**

We also request VSDC to prepare and provide our company with the list  
of shareholders holding the above-mentioned securities.

### 1. Reason and purpose:

- To convene the 2025 Annual General Meeting of Shareholders.

### 2. Details

- To convene the 2025 Annual General Meeting of Shareholders.



- Execution rate:
- + For common shares: 01 share – 01 voting right
- Execution time: **25/04/2025**
- Execution venue: To be announced later
- Meeting Agenda:
  - + Report of the Board of Directors on the Business Performance for 2024;
  - + Report of the Board of Supervisors;
  - + Approval of the Audited Financial Statements;
  - + Selection of the Auditing Firm.
  - + Other matters under the authority of the General Meeting of Shareholders

We kindly request VSDC to prepare and provide our company with the list of shareholders as of the record date via VSDC's electronic communication portal.

We commit that the information regarding shareholders will be used strictly for the stated purposes and in compliance with the regulations of Ho Chi Minh City Stock Exchange, and Vietnam Securities Depository and Clearing Corporation. Our company will take full legal responsibility for any violations.

**Recipients:**

- As above;
- Archive at the Office.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Signature, Full Name, Seal)*



**CHEN CHENG JEN**

