

Code VNG
Company name Thanh Thanh Cong Tourist Joint Stock Company
Date 07/13/2023
Subject **The record date for the EGM**

Content:

On July 12, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Thanh Thanh Cong Tourist Joint Stock Company:

Ex-right date: July 25, 2023

Record date: July 26, 2023

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: Expected on August 21, 2023

Meeting venue: Meeting hall floor 3, TTC building, 253 Hoang Van Thu street, ward 2, Tan Binh district, HCM city.