

<b>Code</b>	<b>SBT</b>
<b>Company name</b>	Thanh Thanh Cong - Bien Hoa Joint Stock Company
<b>Date</b>	09/15/2023
<b>Subject</b>	Record date for Annual General Meeting 2023

Content:

On September 14, 2023, the Hochiminh Stock Exchange issued Announcement No.1534 /TB-SGDHCM about the record date of Thanh Thanh Cong - Bien Hoa Joint Stock Company (stock code: SBT) as follows:

- Ex-right date: September 29, 2023
- Record date: October 02, 2023
- Purpose: to organize the 2022-2023 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: October 27, 2023
- Meeting venue: Thanh Thanh Cong - Bien Hoa Joint Stock Company .