

<b>Code</b>	<b>TIX</b>
<b>Company name</b>	Tan Binh Import – Export Joint Stock Corporation
<b>Date</b>	11/09/2023
<b>Subject</b>	Record date for 2023 AGM and cash dividend payment

**Content:**

On October 31, 2023, the Hochiminh Stock Exchange issued Announcement No.1805/TB-SGDHCM about the record date of Tan Binh Import – Export Joint Stock Corporation as follows:

- Ex-right date: November 22, 2023
- Record date: November 23, 2023
- 1. Holding Annual general meeting of shareholders in 2023:
  - Exercise ratio: 01 share – 01 voting right
  - Meeting time: January 11, 2024
  - Meeting venue: No.253 Nguyen Van Troi street, Phu Nhuan district, HCMC
- 2. Paying for the 2<sup>nd</sup> cash dividend in 2023:
  - Exercise ratio: 12.5%/par value (1,250 dongs/share)
  - Time: December 27, 2023