

<b>Code</b>	<b>AAT</b>
<b>Company name</b>	Tien Son Thanh Hoa Group Joint Stock Company
<b>Date</b>	02/02/2024
<b>Subject</b>	Record date for Annual General Meeting 2024

Content:

On February 02, 2024, the Hochiminh Stock Exchange issued Announcement No.184 /TB-SGDHCM about the record date of Tien Son Thanh Hoa Group Joint Stock Company (stock code: AAT) as follows:

- Ex-right date: February 23, 2024
- Record date: February 26, 2024
- Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in April 2024
- Meeting venue: Tien Son Thanh Hoa Group Joint Stock Company .