

**Code** THG  
**Company name** Tien Giang Investment and Construction Joint Stock Company  
**Date** 02/21/2024  
**Subject** **Board resolution on the record date for the 2024 AGM and dividend payment**

**Content:**

The Board of Directors of Tien Giang Investment and Construction Joint Stock Company approved the record date for the 2024 annual shareholders' meeting (AGM) and the dividend payment:

Record date: March 20, 2024

*The payment for the second phase of 2023 in cash dividend*

Dividend pay-out ratio: 10%/ par value (VND1,000/ share)

Payment date: April 10, 2024

*For the 2024 annual shareholders' meeting (AGM)*

Meeting date: April 23, 2024

Meeting venue: Ticco building, 46-48 Nguyen Cong Binh street, Trung An commune, My Tho city, Tien Giang province.