

<b>Code</b>	TLG
<b>Company name</b>	Thien Long Group Corporation
<b>Date</b>	14-Mar
<b>Subject</b>	Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.526/TB-SGDHCM about the record date of Thien Long Group Corporation (stock code: TLG) as follows:

- 1 Ex-right date: March 20, 2024
- 2 Record date: March 21, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 23, 2024
- 6 Meeting venue: New World hotel, 76 Le Lai street, Ben Thanh ward, district 1, HCM city.