

Code TNC
Company name Thong Nhat Rubber Joint Stock Company
Date 09/04/2024
Subject **Notice of EGM**

Content:

Thong Nhat Rubber Joint Stock Company announces the extraordinary general shareholders' meeting (EGM):

Record date: September 26, 2024

Meeting date: 9:30 am, November 09, 2024

Meeting venue: 123 Hong Ha street, ward 9, Phu Nhuna district, HCM city.