

Code	TIX
Company name	Tan Binh Import – Export Joint Stock Corporation
Date	10/30/2024
Subject	Plan for the 2024 AGM and dividend payment

Content:

The Board resolution dated October 30, 2024, the BOD of Tan Binh Import – Export Joint Stock Corporation approved the record date for the 2024 Annual General Meeting of Shareholders (AGM) and the second phase of 2024 cash dividend payment as follows:

Record date: November 21, 2024

The second phase of 2024 cash dividend payment:

Dividend pay-out ratio: 12.5%/ par value (VND1,250/ share)

Payment date: December 25, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Tan Binh Import – Export Joint Stock Corporation, 325 Ly Thuong Kiet street, ward 9, Tan Binh district, HCM city as from December 25, 2024.

For the 2024 annual shareholders' meeting (AGM):

Meeting date: January 08, 2025

Meeting venue: Eastin Grand Sai Gon hotel, 253 Nguyen Van Troi street, Phu Nhuan district, HCM city.