

Code	SBT
Company name	Thanh Thanh Cong - Bien Hoa Joint Stock Company
Date	12/12/2024
Subject	Record date for 2024-2025 EGM

Content:

On December 12, 2024, the Hochiminh Stock Exchange issued Announcement No.2020/TB-SGDHCM about the record date of Thanh Thanh Cong - Bien Hoa Joint Stock Company as follows:

- Ex-right date: December 27, 2024
 - Record date: December 30, 2024
1. Reason and purposes: 2024-2025 Extraordinary General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: January 23, 2025
 - Meeting venue: Tan Hung Commune, Tan Chau District, Tay Ninh Province.