

<b>Code</b>	<b>SBT</b>
<b>Company name</b>	Thanh Thanh Cong - Bien Hoa Joint Stock Company
<b>Date</b>	12/12/2024
<b>Subject</b>	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.