

Code	TIP
Company name	Tin Nghia Industrial Park Development Joint Stock Company
Date	02/17/2025
Subject	Announcement of the record date for 2025 AGM

Content:

On February 17, 2025, Tin Nghia Industrial Park Development Joint Stock Company announces the record date for 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 25, 2025
- Exercise ratio: 01 share - 01 voting right
- Meeting time: expected on April 25, 2025
- Venue: notice later.