

**Code:** TSC  
**Company name:** Techno - Agricultural Supplying Joint Stock Company  
**Date:** 02/20/2025  
**Subject:** Record date for AGM 2025

**Content:**

On February 20, 2025, HOSE issued Announcement No. 199/TB-SGDHCM on the record date of Techno - Agricultural Supplying Joint Stock Company as follows:

- Ex-right date: March 04, 2025
- Record date: March 05, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 09, 2025
- Venue: Floor 5, Times Tower - HACCI Complex, No. 35, Le Van Luong street, Nhan Chinh ward, Thanh Xuan district, Ha Noi city.