

**Code**                    **TEG**  
**Company name**    Truong Thanh Energy and Real Estate Joint Stock Company  
**Date**                    02/21/2025  
**Subject**                Notice of record date for AGM 2025

**Content:**

On February 21, 2025, Truong Thanh Energy and Real Estate Joint Stock Company announces the record date to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 17, 2025
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2025
- Venue: Notice later.