

**Code** VNG  
**Company name** Thanh Thanh Cong Tourist Joint Stock Company  
**Date** 03/06/2025  
**Subject** Record date for AGM 2025

**Content:**

On March 05, 2025, HOSE issued Announcement No. 368 /TB-SGDHCM about the record date of Thanh Thanh Cong Tourist Joint Stock Company as follows:

- Ex-right date: March 17, 2025
- Record date: March 18, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: expected on April 17, 2025
- Venue: Meeting hall floor 3, TTC building, 253 Hoang Van Thu street, ward 2, Tan Binh district, HCM city.