

Code	TTF
Company name	Truong Thanh Furniture Corporation
Date	03/06/2025
Subject	Record date for AGM 2025

Content:

On March 05, 2025, HOSE issued Announcement No. 352 /TB-SGDHCM about the record date of Truong Thanh Furniture Corporation 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 19, 2025
- Venue: to be announced later.