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| Code | TDH |
| Company name | Thu Duc Housing Development Corporation |
| Date | 04/24/2025 |
| Subject | Record date for AGM 2025 |

Content:

On April 23, 2025, HOSE issued Announcement No. 768/TB-SGDHCM about the record date of Thu Duc Housing Development Corporation as follows:

- Ex-right date: May 16, 2025
- Record date: May 19, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: June 2025
- Venue: Notice later.