

Code: TCO
Company name: Janus Group Joint Stock Company
Date: 10/07/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On October 6, 2026, HOSE issued Announcement No. 2007/TB-SGDHCM on the record date to collect shareholders' written opinions of Janus Group Joint Stock Company with details as follows:

- Ex-right date: October 13, 2026
- Record date: October 14, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: Notice later
- Venue: Notice later
- Content:
 - Approval of the issues under the authority of the General Meeting of Shareholders.