Code	**TIX**
Company name	Tan Binh Import – Export Joint Stock Corporation
Date	11/03/2026
Subject	Record date for cash dividend payment & holding AGM 2026

Content:

On November 2, 2026, HOSE issued Announcement No. 2153/TB-SGDHCM on the record date of Tan Binh Import – Export Joint Stock Corporation as follows:

- Ex-right date: November 20, 2026
- Record date: November 23, 2026

1. Reason and purpose:
   - To hold the 2026 Annual General Meeting of Shareholders;
   - To pay the second interim cash dividend for 2026.
2. Content:
   a. To hold the 2026 Annual General Meeting of Shareholders:
   - Exercise ratio: 01 share – 01 voting right
   - Time: January 14, 2027
   - Venue: Eastin Grand Saigon Hotel – No. 253 Nguyen Van Troi Street, Phu Nhuan Ward, Hochiminh City.
   - Content:
     - Report of the Executive Management regarding business performance of the fiscal year 2026;
     - Report of the BOD for the fiscal year 2026;
     - Report of the Audit Committee for the fiscal year 2026;
     - Proposal on the Audited Financial Statements for the fiscal year 2026;
     - Proposal on Profit Distribution Plan for the fiscal year 2026;
     - Proposal on the Business Plan for the fiscal year 2027;
     - Proposal for approval of the BOD' remuneration budget for the fiscal year 2027;

- Proposal on the selection of an auditing firm for the fiscal year 2027.

b. To pay the second interim cash dividend for 2026:

- Exercise ratio: 12.5%/par value (VND 1,250/share)
- Payment date: December 23, 2026
- Implementation place:
  - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opended securities depository account.
  - For undeposit securities: Shareholders will receive dividend at Tan Binh Import – Export Joint Stock Corporation on working days from December 23, 2026. Please present shareholder's identity card/citizen identity card.