

Code TCM
Company name Thanh Cong Textile Garment Investment Trading Joint Stock Company
Date 12/29/2020
Subject The record date for consulting shareholders and dividend payment

Content:

On December 28, 2020, HOSE announces the record date for consulting shareholders and dividend payment of Thanh Cong Textile Garment Investment Trading Joint Stock Company:

1. Ex-right date: January 11, 2021
2. Record date: January 12, 2021

The payment for the first phase of 2020 cash dividend

Dividend pay-out ratio: 5 %/ par value (VND500/ share)

Payment date: February 04, 2021

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Thanh Cong Textile Garment Investment Trading Joint Stock Company.

For closing the shareholders record list to consult shareholders in writing

Meeting date: expected from January 15, 2021 to February 01, 2021

Meeting venue: Head office of Thanh Cong Textile Garment Investment Trading Joint Stock Company.

Contents:

Approving the number of members of the BODs in the term 2021-2026.