

**Code** TLH  
**Company name** Tien Len Steel Corporation Joint Stock Company  
**Date** 03/15/2021  
**Subject** The record date for AGM & dividend payment

**Content:**

On March 12, 2021, HOSE issued Announcement No.469/TB-SGDHCM regarding the record date of Tien Len Steel Corporation Joint Stock Company (TLH) as follows:

- Listed firm: Tien Len Steel Corporation Joint Stock Company
- Stock code: TLH
- Par value: VND10,000
- Ex-right date: March 24, 2021
- Record date: March 25, 2021
- Purpose:
  - ✓ To convene the 2021 Annual General Meeting of Shareholders;
  - ✓ To make cash dividend payment for 2018.
- Detailed information:
  - a) To convene the 2021 Annual General Meeting of Shareholders
    - Exercise ratio: 01 share – 01 voting right
    - The meeting time and venue will be announced in the invitation letters and on the Company's website.
  - b) To make the dividend payment for
    - Exercise ratio: 5%/par value (500 dongs/share)
    - Payment date: April 09, 2021
    - Place 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: at Tien Len Steel Corporation Joint Stock Company.