

Code: TRC
Company name: Tay Ninh Rubber Joint Stock Company
Date: 04/29/2026
Subject: Record date for AGM 2026

Content:

On April 28, 2026, HOSE issued Announcement No. 1004/TB-SGDHCM about the record date of Tay Ninh Rubber Joint Stock Company as follows:

- Ex-right date: May 29, 2026
- Record date: June 01, 2026
- Reason & purpose: to hold the Annual General Meeting 2026
- Exercise ratio: 01 share - 01 voting right
- Time: June 30, 2026
- Venue: National route 22B, Da Hang Hamlet, Phuoc Thanh Commune, Tay Ninh Province.