

No: 08/2025/TTr-HĐQT

Ha Nam, April 18, 2025

**SUBMISSION**

*Re: Approval of transaction contracts between the Company and related parties in 2025*

**Dear: Annual General Meeting of Shareholders 2025**

**Thanh Dat Investment Development Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 passed by the 14th National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of organization and operation of Thanh Dat Investment Development Joint Stock Company;

During the operation, to improve business efficiency, Thanh Dat Investment Development Joint Stock Company will have some transactions on infrastructure construction, construction and installation, purchase and sale of construction materials, fuel trading, and loan contracts to serve the business operation process with some partners who are related organizations of internal people in the Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of all economic contracts between Thanh Dat Investment Development Joint Stock Company and related organizations of insiders, including but not limited to the transaction contents according to Appendix 01 of this Proposal.

The General Meeting of Shareholders authorizes the Board of Directors to direct and supervise the Board of Directors in signing and implementing the above economic contracts, in accordance with the provisions of law, the Company's Charter and the Resolution of the General Meeting of Shareholders.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

**ON BEHALF OF BOARD OF DIRECTOR  
CHAIRPERSON**



**NGUYEN HUY CUONG**

**Appendix 01 – LIST OF TRANSACTIONS EXPECTED TO BE SUBMITTED TO THE  
GENERAL MEETING OF SHAREHOLDERS FOR APPROVAL**

*(Attached to Submission No. 09/2025/TTr-HĐQT dated April 18, 2025)*

STT	Contracting partners	Relationship with DTD	Trading contract	Validity period for signing and performing transaction contracts
1	Dong Van III Industrial Park Infrastructure Development Investment Joint Stock Company, Ha Nam Province	Subsidiary	Signing contracts for infrastructure leveling, construction and installation of works, industrial parks, fuel trading	Time for signing: From the date of the 2025 Annual General Meeting of Shareholders to before the date of the 2025 Annual General Meeting of Shareholders.
2	Tan Cang – Dong Van Ha Nam Joint Stock Company	Affiliated companies	Other economic contracts	Time for signing: From the date of the 2025 Annual General Meeting of Shareholders to before the date of the 2025 Annual General Meeting of Shareholders.
3	Tri Dung Construction Trading Joint Stock Company	Company related to Deputy General Director Nguyen Quang Tri	Other economic contracts	Time for signing: From the date of the 2025 Annual General Meeting of Shareholders to before the date of the 2025 Annual General Meeting of Shareholders.
4	Quang Anh Company Limited	Related companies of Board member and Deputy General Director Nguyen Quang Tri	Freight services, fuel trading	Time for signing: From the date of the 2025 Annual General Meeting of Shareholders to before the date of the 2025 Annual General Meeting of Shareholders.

