

**SUBMISSION**

*Re: Approving the contents that the Board of Directors has implemented in 2024 under authorization of the 2024 General Meeting of Shareholders*

**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 National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 Detailed regulations for the implementation of a number of articles of the Securities Law;
- Pursuant to Decree No. 01/2021/ND-CP dated January 4, 2021 of the Government on business registration;
- Pursuant to Resolution of the 2024 Annual General Meeting of Shareholders No. 01/2024/NQ-ĐHĐCĐ dated April 16, 2024;
- Pursuant to the Charter of organization and operation of Thanh Dat Investment Development Joint Stock Company.

Based on the issues authorized for the Board of Directors to implement and decide on issues related to the issuances in 2024 including:

Issuing shares to pay dividends in 2024, Issuing bonus shares to employees in 2024 according to the Resolution of the 2024 Annual General Meeting of Shareholders:

- Implement amendments to the Charter, carry out procedures to change the Company's business registration contents related to changing the charter capital according to the actual results of the issuance with the competent state agency;
- Prepare additional depository registration dossiers at Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing registration at Hanoi Stock Exchange (HNX) for the additional issued shares.

To ensure compliance with legal regulations, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the issues authorized to the Board of Directors related to the above issuance.

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

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRPERSON**



**NGUYEN HUY CUONG**