

<b>Code</b>	<b>TDP</b>
<b>Company name</b>	Thuan Duc Joint Stock Company
<b>Date</b>	10/12/2023
<b>Subject</b>	BOD resolution dated October 11, 2023

**Content:**

The Board resolution dated October 11, 2023, the BOD of Thuan Duc Joint Stock Company approved the adjustment of the capital use plan from the bond public offering with details as follows:

Total proceeds of VND300,000,000,000 from the bond public offering will be used to repay debts to banks.