

Code	TDG
Company name	TDG GLOBAL Investment Joint Stock Company
Date	12/08/2023
Subject	BOD resolution dated December 08, 2023

Content:

The Board resolution dated December 08, 2023, the Board of Directors of TDG GLOBAL Investment Joint Stock Company approved the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for new shares in the share issuance under ESOP.