

Code	TDG
Company name	TDG GLOBAL Investment Joint Stock Company
Date	12/01/2023
Subject	Approving the result of share issuance under ESOP

Content:

On December 01, 2023, the BOD of TDG GLOBAL Investment Joint Stock Company issued the Board resolution to approve following contents:

1. Approved the result of share issuance under ESOP:
 - Issuer: TDG GLOBAL Investment Joint Stock Company
 - Stock type: common share
 - Par value: 10,000 VND/share
 - Issuing price: 10,000 VND/share
 - Expected issue volume: 922,341 shares
 - Distributed volume: 922,341 shares
 - Proceeds from the issuance: 9,223,410,000 VND
 - Number of distributed employees: 04 employees
2. Approved the increase of the Company's charter capital to 193,691,720,000 VND after the issuance.