

<b>Code</b>	<b>TDG</b>
<b>Company name</b>	TDG GLOBAL Investment Joint Stock Company
<b>Date</b>	12/01/2023
<b>Subject</b>	BOD resolution on undistributed shares under ESOP

**Content:**

On November 30, 2023, the BOD of TDG GLOBAL Investment Joint Stock Company issued the Board resolution to approve the plan for undistributed shares after the share issuance under ESOP as follows:

1. Approved the result of subscription and purchase of the share issuance:
  - 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: 601,100 shares
  - Unsold volume: 321,241 shares
2. Approved the plan to distribute the unsold shares:
  - Selling volume: 321,241 shares
  - Selling price: 10,000 VND/share
  - Transfer restriction: 01 year after the ending of the issuance
  - Payment time: 15:00 December 01, 2023
  - Bank for blocking depository money:
    - + Account holder: TDG GLOBAL Investment Joint Stock Company
    - + Account number: 2161151806
    - + Bank: BIDV – Dong Da branch
  - Buyer: Mr. Nguyen Tuan Anh