

<b>Code</b>	<b>TDP</b>
<b>Company name</b>	Thuan Duc Joint Stock Company
<b>Date</b>	01/15/2024
<b>Subject</b>	BOD resolution on record date for implementing rights

**Content:**

On January 15, 2024, the BOD of Thuan Duc Joint Stock Company issued the Board resolution to approve the record date to implement rights to buy shares in the public offering as follows:

- Record date: January 29, 2024
- Exercise ratio: 10:1 (shareholder who owns 01 share will receive 01 right, and with every 10 rights will be entitled to purchase 01 new share)
- Time for right transference: from February 16, 2024 to March 15, 2024
- Time for subscription and payment: from February 16, 2024 to March 20, 2024
- Place to receive subscription:
  - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
  - + Shareholders whose shares have not been deposited: at Thuan Duc Joint Stock Company.