

<b>Code</b>	<b>TDP</b>
<b>Company name</b>	Thuan Duc Joint Stock Company
<b>Date</b>	01/02/2024
<b>Subject</b>	BOD resolution dated December 29, 2023

**Content:**

On December 29, 2023, the Board of Directors of Thuan Duc Joint Stock Company approved the adjustment of the debt payment from the proceeds in the bond public offering (code: TDPH2326001).