

**Code** TDC  
**Company name** Binh Duong Trade and Development Joint Stock Company  
**Date** 12/30/2024  
**Subject** BOD resolution dated December 27, 2024

**Content:**

Binh Duong Trade and Development Joint Stock Company announces the Board resolution to approve the following issues:

1. Approve the list of professional securities investors participating the private placement of shares to increase its charter capital:
  - Estimated offering volume: 35,000,000 shares
  - Investor quantity: 08 investors
2. Approve the plan to handle the unsold shares with selling price of VND 10,000/share.
3. Approve the plan to secure the maximum foreign ownership ratio at the Company
4. Approve the dossiers of registration for the private placement of shares in 2024.