**TDT: Board Resolution**

On April 08, 2024, TDT Investment and Development Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on extending and planning to convene the Annual General Meeting 2024 as follows:

Article 1. In order to have a better preparation for the convening of the General Meeting, the Board of Directors unanimously approved the extension of the time to hold the Annual General Meeting 2024 of TDT Investment and Development Joint Stock Company no later than June 30, 2024.

Article 2: Plan for convening the Annual General Meeting 2024:

* Time to hold the Annual General Meeting: Expected on June 02, 2024
* Record date (the record date for the list of shareholders): May 02, 2024
* Venue: Expected at TDT Investment and Development Joint Stock Company, Diem Thuy Commune, Phu Binh District, Thai Nguyen Province.

Article 3: The (expected) agenda of the Annual General Meeting is as follows:

* Approve the report of the Board of Directors and the Supervisory Board;
* Approve the Audited Financial Statements 2023;
* Approve the production and business plan 2024;
* Approve the remuneration policy for members of the Board of Directors and the Supervisory Board;
* Approve the dividends payment 2023 and the level of dividends 2024;
* Approve the report to select an independent audit company;
* Some other contents (if any).

Article 4: Terms of enforcement

Members of the Board of Directors and Executive Board of the Company and relevant individuals are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.