

Code	TDP
Company name	Thuan Duc Joint Stock Company
Date	04/03/2024
Subject	BOD resolution dated April 02, 2024

Content:

On April 02, 2024, the BOD of Thuan Duc Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the result of the share public offering:
 - Issuer: Thuan Duc Joint Stock Company
 - Stock type: common share
 - Registered offering volume: 7,552,799 shares
 - Time for subscription and payment: from February 16, 2024 to March 20, 2024
 - Offering price: 15,000 VND/share
 - Distributed shares: 3,554,209 shares
 - Total proceeds from the issuance: 53,313,135,000 VND
 - Unsold shares volume: 3,998,590 shares
2. Approve the plan for handling the unsold shares in the public offering:
 - Selling volume: 3,998,590 shares
 - Selling price: 15,000 VND/share
 - Payment time: from April 03, 2024 to April 05, 2024
 - Bank for blocking depository:
 - + Account holder: Thuan Duc Joint Stock Company
 - + Account number: 2400 201 007 831
 - + Bank: Agribank - Hung Yen branch
 - Transfer restricted: 01 year after the ending date of the offering.