

Code	TDP
Company name	Thuan Duc Joint Stock Company
Date	05/13/2024
Subject	Collecting bondholders' written opinions

Content:

The Board resolution dated May 13, 2024, the BOD of Thuan Duc Joint Stock Company approved to collect bondholders' written opinions as follows:

- Record date: May 14, 2024
- Exercise ratio: 01 bond – 01 voting right
- Estimated time: May 2024
- Location: MB building, 21 Cat Linh, Dong Da district, Ha Noi.