Code TDP

Company name Thuan Duc Joint Stock Company

Date 05/22/2024

Subject Plan for 2023 stock dividend payment

Content:

On May 22, 2024, the BOD of Thuan Duc Joint Stock Company approved the share issuance plan for dividend payment in 2023 with details as follow:

- Stock name: Thuan Duc Joint Stock Company

- Stock code: TDP

- Srock type: common share

- Par value: 10,000 VND/share

- Issued volume: 80,202,202 shares

- Outstanding volume: 80,202,202 shares

- Treasury share volume: 0 shares

- Exercise ratio: 100:10 (shareholder who owns 100 shares will receive 10 new shares)

- Expected issue volume: 8,020,220 shares

- Expected issue value (at par value): 80,202,200,000 VND

- The rights should not be transferred

- Plan to deal with fractional shares: the distributed shares will be rounded down to unit. The fractional shares will be cancelled

- Implementation time: in 2024, after being approved by the State Securities Commission o Vietnam (SSC).