Code TDG

Company name TDG GLOBAL Investment Joint Stock Company

Date 07/18/2024

Subject Change of corporate structure and financial statements

Content:

I.

II.

1.

On July 18, 2024, TDG GLOBAL Investment Joint Stock Company announces the change of corporate structure and financial statements as follows:

ate structure and financial statements as follows:
Information before change:
1. Corporate structure:
☐ Having sub-units
☐ Having affiliates
☐ Having affiliates and sub-units
2. Type of financial statements to be disclosed:
⊠ Separate financial statements
☐ Combined financial statements
☐ Consolidated financial statements
Information after change:
Corporate structure:
☐ Having no affiliates or sub-units
☐ Having sub-units
⊠ Having affiliates
☐ Having affiliates and sub-units

- 2. Financial statements to be disclosed
 - **☒** Separate financial statements
 - ☐ Combined financial statements
 - ☑ Consolidated financial statements.
- Reason for change: to contribute capital to establish TDG Global Infrastructure Investment Company Limited.
- Effective date: April 03, 2024.