

Code **GDT**
Company name Duc Thanh Wood Processing Joint Stock Company
Date 07/19/2024
Subject Report on result of decreasing charter capital

Content:

On July 19, 2024, Duc Thanh Wood Processing Joint Stock Company announces the decrease of charter capital with details as follows:

1. Information on decreasing charter capital:
 - Stock name: Duc Thanh Wood Processing Joint Stock Company
 - Stock code: GDT
 - Stock type: common share
 - Issued volume: 21,872,592 shares
 - Treasury shares volume: 393,710 shares
 - Outstanding volume: 21,478,882 shares
 - Decrease registration volume: 133,900 shares
 - Estimated stock volume after decreasing: 21,738,692 shares
 - Charter capital before decreasing: VND 218,725,920,000
 - Charter capital after decreasing: VND 217,386,920,000
 - Time of implementation: July 02, 2024.
2. Result:

Content	Stock volume before decreasing charter capital	Decrease registration volume	Stock volume after decreasing charter capital	Exercise ratio
1. Treasury shares	393,710	133,900	259,810	34.00%
Total	393,710	133,900	259,810	34.00%