

Code	GDT
Company name	Duc Thanh Wood Processing Joint Stock Company
Date	09/04/2024
Subject	Resolution on the dividend payment

Content:

On September 06, 2024, the Board of Directors of Duc Thanh Wood Processing Joint Stock Company approved to pay for the 2023 stock dividend:

- Exercise ratio: 10%
The one who owns 10 shares at the record date will receive 01 new share
- Estimated issue volume: 2,145,208 shares
- Implement time: expected in quarter IV/2024
- The new shares are freely transferable.
- How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share will be cancelled.