

Code **TDG**
Company name TDG GLOBAL Investment Joint Stock Company
Date 09/17/2024
Subject BOD resolution dated September 17, 2024

Content:

On September 17, 2024, the BOD of TDG GLOBAL Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the postpone the plan for share issuance under ESOP.
2. Approve the plan for share public offering. Accordingly, the issue volume will not exceed 19,369,172 shares.