

Code	TDP
Company name	Thuan Duc Joint Stock Company
Date	02/10/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 10, 2025, Thuan Duc Joint Stock Company issued the Board resolution to approve the holding of Annual General Meeting 2025 with details as follows:

- Record date: March 06, 2025
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2025
- Venue: notice later.