

Code	TDH
Company name	Thu Duc Housing Development Corporation
Date	02/18/2025
Subject	BOD resolution dated February 18, 2025

Content:

On February 18, 2025, Thu Duc Housing Development Corporation issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 5% the company's total assets in the latest financial statements.