

Thai Nguyen, March 27, 2025

*Re.: Disclosure of Information on
the Invitation Letter and Link to All
Materials for the 2025 Annual
General Meeting*

DISCLOSURE OF INFORMATION

To:

- **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange (HNX)**
- **Our Valued Shareholders**

1. Organization Name: TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Stock Code: TDT

Head Office Address: Thuận Pháp Hamlet, Diem Thuy Commune, Phu Binh District, Thai Nguyen Province

Phone number: 0208 6567 898

Person in charge of information disclosure: Nguyễn Việt Thắng – Authorized person for information disclosure

Type of information disclosed: 24h 72h Required Unusual Periodic

2. Content of disclosed information:

TDT Investment and Development Joint Stock Company announces the invitation letter, time, location, and link to all materials for the 2025 Annual General Meeting (AGM) as follows:

- Meeting time: 8:00 AM, Sunday, April 20, 2025
- Location: **TDT Dai Tu Garment Branch** – TDT Investment and Development Joint Stock Company Van Khuc Hamlet, Binh Thuan Commune, Dai Tu District, Thai Nguyen Province.
- Meeting documents: <http://www.tdtgroup.vn/tai-lieu-dhdcd-thuong-nien-nam-2025.html>

3. This information is disclosed on the company's website at: www.tdtgroup.vn

We commit that the disclosed information above is accurate and take full responsibility before the law for the content of the disclosed information.

Recipients:

- As listed above;
- Board of Directors, Supervisory Board (for reporting)
- General Director's Office (for reporting)
- Archives, Board of Directors..

Authorized person for information disclosure



TỔNG GIÁM ĐỐC
Nguyễn Việt Thắng