

**THUAN DUC
JOINT STOCK COMPANY**

No.: 2710/2026/TB-TDP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hung Yen, day 27 month 10 year 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - The State Securities Commission;

- Hochiminh Stock Exchange;

- Ha Noi Stock Exchange.

Pursuant to the 19th amended Enterprise Registration Certificate No. 0900264799 dated 26/10/2026 issued by Department of Planning and Investment of Hung Yen province, we would like to announce the change in the Certificate of business registration:

- Name of organization : Thuan Duc Joint stock company

- Stock code: TDP

- Address: Dong Xa Hamlet, Luong Bang Commune, Hung Yen Province, Vietnam

- Tel.: 02213.810.705

Fax: 02213.810.706

- E-mail: info@thuanducjsc.vn

- Website: www.thuanducjsc.vn

1. Information before change: Charter capital: VND 936.995.740.000

2. Information after change: Charter capital: VND 1.030.693.820.000

3. Reason for change (if any): Public offering of shares to existing shareholders.

4. Effective date: 26/10/2026

5. Receipt date of new certificate of business registration: 27/10/2026.

*6. This information was published on the company's website on 27/10/2026 (date), as in the link:
<https://thuanducjsc.vn/quan-he-co-dong/cong-bo-cong-tin>*

Attached documents:

New Certificate/License

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

(Signature, full name, position, and seal)



BUI QUANG SY

**Công
Ty Cổ
Phần
Thuận
Đức**

Digitally signed by Công
Ty Cổ Phần Thuận Đức
DN: C=VN, S=HƯNG
YÊN, L=Lương Bằng,
CN=Công Ty Cổ Phần
Thuận Đức,
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Reason: I am the author
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Location:
Date: 2026-10-27 11:26:
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**Hung Yen Province's Department of Finance
Business Registration Office**

**The Socialist Republic of Viet Nam
Independence – Freedom – Happiness**

**BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY
Enterprise Code: 0900264799**

First registration: January 22th, 2007

19th amendment registration: October 26th, 2026

1. Company Name

Vietnamese name: CONG TY CO PHAN THUAN DUC

Foreign language name: THUAN DUC JOINT STOCK COMPANY

Abbreviated name:

2. Head Office Address

Bang Ngang Hamlet, Luong Bang Commune, Hung Yen Province, Viet Nam

Phone number: 02213810705

Fax number: 02213810706

Email:

Website:

3. Charter Capital: 1.030.693.820.000 VND

In words: One trillion thirty-six billion six hundred ninety-three million eight hundred twenty thousand Vietnamese dong.

Par value of shares: 10.000 VND

Total number of shares: 103.069.382

4. Company's Legal Representative

Full name: NGUYEN DUC CUONG

Gender: Male

Date of birth:

Nationality: Viet Nam

ID No.:

Position: Chairman of the Board of Directors

Contact address:

**Signed on behalf of the Head of Division
Deputy of Head of Division**

(Signed and stamped)

Nguyen Thi Thu Thuy