

No: 1002/2026/CBTT-TDP

Hung Yen, day 10 month 02 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - *The State Securities Commission;*
- *Hochiminh Stock Exchange;*
- *HaNoi Stock Exchange.*

1. *Name of organization:* Thuan Duc Joint Stock Company

- *Stock code:* TDP
- *Address:* Bang Ngang Hamlet, Luong Bang Commune, Hung Yen Province
- *Tel.:* 02213.810.705 *Fax:* 02213.810.706
- *E-mail:* info@thuanducjsc.vn

2. *Contents of disclosure:* Resolution of the Board of Directors approving the results of the public offering of shares to existing shareholders.

3. *This information was published on the company's website on (date) 10/02/2026, as in the link: <https://thuanducjsc.vn/quan-he-co-dong/cong-bo-cong-tin>.*

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
Documents on disclosed information.

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

(Signature, full name, position, and seal)



**TỔNG GIÁM ĐỐC
BÙI QUANG SỸ**

No. 1002./2026/NQ-HĐQT-TDP

Hung Yen, day 10./ Feb, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
THUAN DUC JOINT STOCK COMPANY**

Re: Approval of the results of the stock offering and handling of non-fully offered shares of the public offering of shares to existing shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and documents amending, supplementing and guiding the implementation of the Law on Enterprises;
- Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and documents amending, supplementing and guiding the implementation of the Securities Law;
- Pursuant to the Charter of Thuan Duc Joint Stock Company (the "Company") dated 13/04/2025 (amended and supplemented from time to time) (the "Charter");
- Pursuant to the Resolution of the General Meeting of Shareholders ("General Meeting of Shareholders") of the Company No. 1304/2025/NQ-ĐHDCĐ-TDP dated April 13, 2025 ("Resolution of the General Meeting of Shareholders 1304"); and
- Pursuant to the Certificate of registration for public offering of shares No. 458/GCN-UBCK issued by the Chairman of the State Securities Commission on 05/12/2025;
- Based on the general list of investors who have registered to exercise the right to buy and deposit money provided by the Vietnam Securities Depository and Clearing Corporation ("VSDC") on 09./02/2026
- Pursuant to the Minutes of Meeting No. 1002./2026/BBH-HĐQT-TDP dated February 10., 2026 of the Board of Directors of Thuan Duc Joint Stock Company.

RESOLUTION

Article 1: The Board of Directors ("BOD") of Thuan Duc Joint Stock Company approves the results of the distribution of shares to the public to existing shareholders of the Company in accordance with the Resolution of the General Meeting of Shareholders of the Company No. 1304/2025/NQ-ĐHDCĐ-TDP dated April 13, 2025, details are as follows:

- The number of shares registered for offering to existing shareholders is: 22,055,562 shares



In which:

- + The number of shares registered by existing shareholders to exercise the right to purchase and pay money is: 5.477.324 shares
- + Number of odd shares arising and surplus due to rounding and surplus due to not fully distributed: 16.578.238 shares

Article 2: Pursuant to the authorization of the General Meeting of Shareholders in the Resolution of the General Meeting of Shareholders ("General Meeting of Shareholders") of the Company No. 1304/2025/NQ-DHDCD-TDP dated April 13, 2025, the Board of Directors decides not to further distribute 16.578.238 shares that have not been fully offered and end the offering. All of these shares were canceled

Article 3: To approve the change of charter capital of Thuan Duc Joint Stock Company after the offering and after the State Securities Commission announces the receipt of the report on the results of the Company's public offering of shares with the following contents:

1. Old charter capital : VND 882,222,500,000 (Eight hundred and eighty-two billion two hundred two million five hundred thousand)
Number of shares : 88,222,250 (Eighty-eight million two hundred and twenty-two thousand two hundred and fifty) shares
Par value of shares : 10,000 (ten thousand) VND/share
2. New charter capital : 936.995.740.000 copper
Number of shares : 93.699.574 stake
Par value of shares : 10,000 (ten thousand) VND/share
3. Reasons for adjustment : Thuan Duc Joint Stock Company increases capital through offering shares to existing shareholders by exercising the right to buy shares

Article 4: The Board of Directors shall unanimously authorize the Chairman of the Board of Directors or a person authorized by the Chairman of the Board of Directors to carry out procedures and sign relevant documents and dossiers to complete the offering of shares, including but not limited to the report on the results of the stock offering, registration of additional securities, change of securities listing, registration of changes in the contents of the enterprise registration certificate, amendment and supplementation of the company's charter, recognition of charter capital according to the actual charter capital offered for sale and other procedures as prescribed by law.

Article 5: The Chairman of the Board of Directors, the General Director and relevant departments and individuals of the Company shall be responsible for the implementation of this Resolution.

Article 6: This Resolution takes effect from the date of its signing.

Recipients:

- *Members of the Board of Directors;*
- *The Control Board;*
- *Board of Directors;*
- *Save: VP of the Board of Directors.*

**TM. BOARD CHAIRMAN OF THE BOARD
OF DIRECTORS**



NGUYEN DUC CUONG

