

No: 0904.1/2026/CBTT-TDP

Hung Yen , day 09 month 04 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: Board of Directors' Resolution on the Nomination of a Supervisory Board Member of Thuan Duc Joint Stock Company for the 2025–2030 Term.

3. This information was published on the company's website on (date) 09/04/2026, 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 *Disclose*
INFORMATION

(Signature, full name, position, and seal)



TỔNG GIÁM ĐỐC
BÙI QUANG SỸ

RESOLUTIONS OF THE BOARD OF DIRECTORS
THUANDUC JOINT STOCK COMPANY

(Re: Nomination of members of the Supervisory Board for the term 2025 - 2030)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, Law No. 76/2025/QH15 dated 17/06/2025 amending and supplementing a number of articles of the Law on Enterprises and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019, Law No. 56/2024/QH15 dated 29/11/2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on the State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, the Law on Handling of Administrative Violations and guiding documents;

Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;

Pursuant to the Government's Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;

Pursuant to the Charter of Thuan Duc Joint Stock Company (the "Company") (the "Charter");

Pursuant to Ms. Duong Thi Thu Hoai's application for resignation as a member of the Supervisory Board for the term 2025 – 2030 dated 08/04/2026.

Pursuant to the Minutes of the Board of Directors meeting of the Company No. 0804/2026/BB-HĐQT-TDP dated April 08, 2026.

RESOLVED:

Article 1: Approving the receipt of Ms. Duong Thi Thu Hoai's Application for Resignation as a Member of the Supervisory Board for the term 2025-2030 on 08/04/2026.

The dismissal of Ms. Duong Thi Thu Hoai as a member of the Supervisory Board for the term 2025-2030 will be submitted to the General Meeting of Shareholders for consideration at the 2026 Annual General Meeting of Shareholders of Thuan Duc Joint Stock Company and officially take effect at the time of approval by the General Meeting of Shareholders.

Article 2: The Board of Directors approves the introduction of 01 candidate for additional election to replace members of the Supervisory Board for the term 2025-2030, specifically as follows:

- | | |
|---------------------------------------|---------------------------|
| - Full name of candidate: Le Thi Hang | Date of birth: 05/01/1990 |
| - CCCD number: 033190007247 | Issued on: 04/15/2021 |



- Place of issue: Police Department for Administrative Management of Social Security
- Nominated position: Member of the Supervisory Board for the term 2025-2030

The candidate's information is posted on the company's website and disclosed in accordance with the law. The Board of Directors will submit to the Annual General Meeting of Shareholders in 2026 the election of Ms. Le Thi Hang as a member of the Supervisory Board for the term 2025-2030 in accordance with the provisions of law and the company's Charter.

Article 3. Members of the Board of Directors, the Control Board, the Board of General Directors and relevant individuals shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing./.

Recipient:

- *As per Article 3;*
- *Save: Board of Directors*

**On behalf of the Board of Directors
Chairman of the Board of Directors**



NGUYEN DUC CUONG

