

No: 0904/2026/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: Thuan Duc Joint Stock Company announces the resignation letter of Ms. Duong Thi Thu Hoai from her position as a member of the Supervisory Board. The Company received the resignation letter on April 8, 2026.

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 *Quang*
INFORMATION

(Signature, full name, position, and seal)



TỔNG GIÁM ĐỐC
BÙI QUANG SỸ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

RESIGNATION LETTER
POSITION OF MEMBER OF THE SUPERVISORY BOARD

Dear: - General Meeting of Shareholders of Thuan Duc Joint Stock Company
- Supervisory Board of Thuan Duc Joint Stock Company

I am: Duong Thi Thu Hoai

Position: Member of the Supervisory Board

CCCD Number: 040185000263 by the Ministry of Public Security Issued Date:
17/01/2025

Place of permanent residence registration: Van Tuong Quarter, Son Nam Ward, Hung Yen
Province

***I make this application to present to the General Meeting of Shareholders and the
Supervisory Board of the Company the following matters:***

At the 2025 General Meeting of Shareholders, I was elected by the General Meeting
of Shareholders of the Company as a member of the Company's Supervisory Board for
the term 2025-2030.

However, due to work plans in the near future, I cannot continue to participate in the
Supervisory Board of the Company. Therefore, I hereby write this Letter to request the
General Meeting of Shareholders and the Supervisory Board of the Company to allow
me to be relieved of my position as a member of the Supervisory Board of the Company
from ..08/04/2026 and complete the necessary procedures for official approval at the
General Meeting of Shareholders of the Company in accordance with the provisions of
law.

We look forward to receiving attention, consideration and approval from the General
Meeting of Shareholders and the Supervisory Board of the Company.

Thank you very much./.

Hung Yen, day ..07 month ..04, 2026

APPLICATION WRITER



Duong Thi Thu Hoai