

**RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**

**THUAN DUC JOINT STOCK COMPANY**

- 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 Charter of organization and operation of Thuan Duc Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders in 2026 of Thuan Duc Joint Stock Company dated April 19, 2026.

**RESOLUTION**

**Article 1:** To approve the Report of the Board of Management on the results of production and business activities in 2025 and the production and business plan in 2026.

The General Meeting of Shareholders approved the Report of the Board of Management on the results of production and business activities in 2025.

The Board of Directors has set out the consolidated production and business plan in 2026 as follows:

- Total expected revenue: 4,900 billion VND
- Expected profit after tax: VND 96 billion
- Expected dividend rate: 5% - 8%

The General Meeting of Shareholders authorized the Board of Directors (BOD) to choose the time to close the list of shareholders to pay dividends in 2025 in shares to ensure compliance with the provisions of law, the Company's Charter and the interests of shareholders.



**Article 2:** To approve the Operation Report of the Board of Directors in 2025 and the operation plan for 2026; Report of independent members of the Board of Directors on the operation of the Board of Directors in 2025.

**Article 3:** To approve the Operation Report of the Supervisory Board in 2025 and the operation plan in 2026.

**Article 4:** To approve the Report of the Board of Directors on the Company's Transaction Contracts with related parties.

**Article 5:** To approve the Report of the Board of Directors on the implementation of the Resolution of the Extraordinary General Meeting of Shareholders No. 2208/2025/NQ-DHĐCĐ-TDP dated 22/08/2025.

**Article 6:** To approve the Report of the Board of Directors on the results of the public issuance of shares to existing shareholders.

**Article 7:** To approve the Separate Financial Statements and Consolidated Financial Statements of the Company for the year 2025 audited by Grant Thornton Vietnam Co., Ltd. according to the contents of Proposal No. 01/2026/TTr-ĐHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company attached.

**Article 8:** To approve the selection of an independent audit unit to audit and review the Financial Statements in 2026 according to the attached Proposal No. 02/2026/TTr-ĐHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company.

**Article 9:** To approve the profit distribution plan in 2025 and the plan for 2026 according to the attached Proposal No. 03/2026/TTr-ĐHĐCĐ-TDP dated April 19, 2026 of the Board of Directors of the Company.

**Article 10:** To approve the payment of remuneration of the Board of Directors and the Supervisory Board in 2025 and the plan to pay remuneration to the Board of Directors and the Supervisory Board in 2026 according to the contents of the attached Proposal No. 04/2026/TTr-ĐHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company.

**Article 11:** To approve the amendment and supplementation of the Company's Charter according to the Proposal No. 05/2026/TTr-ĐHĐCĐ-TDP dated 19/04/2026 of the Company's Board of Directors attached.

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**Article 12:** To approve the cancellation of the plan to pay dividends in 2024 by cash according to the attached Proposal No. 06A/2026/TTr-DHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company.

**Article 13:** To approve the plan to issue shares to pay dividends in 2025 according to the contents of Proposal No. 06/2026/TTr-DHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company attached.

**Article 14:** To approve the policy of continuing to issue bonds to the public according to the contents of the attached Proposal No. 07/2026/TTr-DHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company.

**Article 15:** To approve the listing of bonds issued to the public according to the attached Proposal No. 08/2026/TTr-DHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company.

**Article 16:** To approve the dismissal and election of additional members of the Supervisory Board for the term 2025 – 2030 according to the attached Proposal No. 09/2026/TTr-DHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company.

Members of the Supervisory Board of the Company for the term 2025 – 2030, including the following Mr. / Mrs.

1. Mr. Bui Huy Hoang
2. Mrs. Do Thi Hong Tu
3. Mrs. Le Thi Hang

**Article 17: Implementation Provisions**

This Resolution was read in full at the General Meeting and was approved by the 2026 Annual General Meeting of Shareholders of Thuan Duc Joint Stock Company and takes effect from April 19, 2026.

The Board of Directors of Thuan Duc Joint Stock Company, the Board of Management, the Supervisory Board and relevant persons are responsible for performing the tasks in this Resolution to ensure the interests of shareholders and the Company and comply with the provisions of law.

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**Recipients:**

- Shareholders (posted on the Company's website);
- SSC, Ho Chi Minh City Stock Exchange. Ho Chi Minh City, HNX (report);
- Member of the Board of Directors, Board of Directors, Supervisory Board;
- Save the VP.

**THE GENERAL MEETING OF  
SHAREHOLDERS PRESIDING OVER  
THE GENERAL MEETING**



**NGUYEN DUC CUONG**



**THUAN DUC JOINT STOCK  
COMPANY**

No: 1904-4/2026/BB-ĐHDCĐ-  
TDP

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Hung Yen, April 19, 2026*

**MINUTES**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026  
THUAN DUC JOINT STOCK COMPANY**

Today, at 9:00 a.m. on April 19, 2026 at the Hall of Thuan Duc Joint Stock Company, Bang Ngang Village, Luong Bang Commune, Hung Yen Province, Thuan Duc Joint Stock Company has organized the Annual General Meeting of Shareholders in 2026, specifically as follows:

**I. OPENING OF THE MEETING**

**1. Participants in the General Meeting**

- Mr. Nguyen Duc Cuong - Chairman of the Board of Directors of the Company;
- Members of the Board of Directors;
- Members of the Supervisory Board;
- Members of the Board of Management;
- Shareholders of the Company and Guests.

**2. Legality and validity of the General Meeting**

The General Meeting heard Mr. Bui Huy Hoang - Head of the Shareholder Eligibility Examination Board report on the results of the examination of shareholders' eligibility to attend the General Meeting of Shareholders as follows:

- Total shares of the Company: 88,222,250 shares.
- The total number of shareholders owning or authorized to attend is: 51 Shareholders, own and ownership represent: 85.270.668 shares, corresponding to 96,65% of the total number of voting shares.

The authorized representative of the shareholders attending the General Meeting has completed the procedures for attending the General Meeting in accordance with the Regulations of the General Meeting. Shareholders and authorized representatives of shareholders at the General Meeting are eligible to attend the General Meeting.

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 the Charter of organization and operation of Thuan Duc Joint Stock



Company, the 2026 Annual General Meeting of Shareholders of the Company has been legally eligible and valid.

## **II. PROGRAM AND CONTENTS AT THE CONGRESS**

### **1. To approve the list of the Presidium, the Secretariat and the Vote Counting Committee**

- The Chairman of the General Meeting is Mr. Nguyen Duc Cuong, Chairman of the Board of Directors of the Company.

- Mr. Nguyen Duc Cuong - Chairman of the General Meeting nominated the list of the Presidium.

The Shareholders unanimously 100% approved the list of The nominated Presidium as follows:

#### **\* Presidium**

1. Mr. Nguyen Duc Cuong : Chairman of the Board of Directors - Chairman of the General Meeting
2. Mrs. Ngo Kim Dung : Member of the Board of Directors - Member
3. Mr. Bui Quang Sy : Member of the Board of Directors - Member
4. Mr. Tran Dang Duy : Member of the Board of Directors - Member
5. Mr. Tran Van Thanh : Member of the Board of Directors – Member

Mr. Nguyen Duc Cuong - Chairman of the General Meeting nominated the list of the Secretariat and the Vote Counting Committee.

The shareholders unanimously 100% approved the list of the Secretariat and Vote Counting Committee as follows:

#### **\* The Secretariat of the General Meeting:**

1. Mrs. Nguyen Thi Thao : Head of the Secretariat
2. Mrs. Nguyen Thi Hang : Members

#### **\* Vote counting committee:**

1. Mr. Bui Huy Hoang : Head of the Vote Counting Committee
2. Mrs. Duong Thi Thu Hoai : Members
3. Mrs. Nguyen Thi Thao : Members
4. Mrs. Nguyen Thi Hong Ngoc : Members
5. Ms. Vu Thi Ngoc : Members

**Voting form:** Holding up the voting card at the General Meeting.

**Total Votes:**

- Agree : 100%
- Disagree : 0%
- No Comments : 0%

## **2. Approval of the General Meeting Program**

The General Meeting listened to Mr. Tran Dang Duy read the program of the Annual General Meeting of Shareholders in 2026.

The Congress agreed on the content of the General Meeting's program.

### **Total Votes:**

- Agree : 100%
- Disagree : 0%
- No Comments : 0%

## **3. Approval of the Working Regulations of the Congress**

The General Meeting listened to Mr. Tran Dang Duy read the Working Regulations of the Annual General Meeting of Shareholders in 2026.

The General Meeting of Shareholders unanimously approved the Working Regulations at the General Meeting.

### **Total Votes:**

- Agree : 100%
- Disagree : 0%
- No Comments : 0%

## **4. Approval the Reports and Proposals of the General Meeting**

4.1. Mr. Tran Dang Duy - Member of the Board of Directors presented the Report of the Board of Directors on the performance of the year's tasks 2025 and objectives, tasks and plans for the year 2026. Mr. Nguyen Van Truong and Mr. Tran Van Thanh: 02 independent members of the Board of Directors presented a report on the operation of the Board of Directors in the year 2025.

4.2. Mr. Bui Quang Sy - General Director presented the Report of the Board of Directors on the annual production and business results 2025 and the production and business plan in 2026.

4.3. Mr. Bui Huy Hoang - Head of the Supervisory Board presented the Activity Report of the Supervisory Board in 2025 and the plan for 2026.

4.4 Mr. Tran Dang Duy was authorized by the Board of Directors to present to the General Meeting;

- + Report of the Board of Directors on the implementation of the Resolution of the Annual General Meeting of Shareholders in 2025;
- + Report of the Board of Directors on the Company's transaction contracts with related parties;
- + The report of the Board of Directors on the results of the public issuance of shares to existing shareholders;
- + Proposal No. 1 - Approving the audited financial statements in 2025;
- + Proposal No. 2 – Selection of an independent audit unit to audit the financial statements in 2026;
- + Proposal No. 3 - Profit distribution plan in 2025 and plan for 2026;
- + Proposal No. 4 - Remuneration payment to the Board of Directors and the Supervisory Board in 2025 and the Remuneration Payment Plan for the Board of Directors and the Supervisory Board in 2026;
- + Proposal No. 5 – Proposal to amend and supplement the Charter of organization and operation of Thuan Duc Joint Stock Company;
- + Proposal No. 6A - Proposal to cancel the plan to pay dividends in 2024 in cash;
- + Proposal No. 6 – Proposal on dividend payment plan in 2025 in shares;
- + Proposal No. 7 – Proposal approving the policy of continuing to issue bonds to the public;
- + Proposal No. 8 - Approval of the listing of bonds issued to the public of Thuan Duc Joint Stock Company;
- + Proposal No. 9 – Approving the dismissal and election of additional members of the Supervisory Board for the term 2025 – 2030;
- + List of candidates Self-nominate and nominated for members of the Supervisory Board for the term 2025 and 2030;
- + Regulations on the election of members of the Supervisory Board for the term 2025 – 2030.

### **III. DISCUSSION OF THE CONTENTS OF THE PRESENTATION OF THE GENERAL MEETING OF SHAREHOLDERS**

The General Meeting discussed the contents in the reports and proposals to the General Meeting of Shareholders. The congress agreed on the contents of presentation and explanation at the Meeting and had no other opinions.

### **IV. VOTING RESULTS**

**Article 1: To approve The Report of the Board of Directors on the results of production and business activities in 2025 and the production and business plan in 2026.**

The detailed content according to the Summary Report on production and business activities in 2025 and the Company's production and business plan in 2026 was sent to shareholders and shareholder representatives attending the General Meeting and read the full text at the General Meeting.

In particular, the Board of Directors has set out the consolidated production and business plan in 2026 as follows:

- Total expected revenue: 4,900 billion VND.
- Expected profit after tax: VND 96 billion
- Expected dividend rate: 5% - 8%

The General Meeting of Shareholders assigns the Board of Directors of the Company to implement business activities, adjust production and business plans to suit the actual operation situation of the Company. The expected dividend rate is based on the actual realized profit in 2026 and the company's charter capital at the time of implementation.

The General Meeting of Shareholders voted to approve the report with the following results:

<b>Voting opinion</b>	<b>Number of shares</b>	<b>Voting % calculated on the number of voting shares at the General Meeting</b>
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 2: To approve the Report on the operation of the Board of Directors in 2025 and the operation plan in 2026, the report of independent members of the Board of Directors on the operation of the Board of Directors in 2025.**

According to the Report of the Board of Directors on activities in 2025 and the operation plan of the Board of Directors in 2026, the Report of independent members of the Board of Directors on the operation of the Board of Directors in 2025 was sent to shareholders and shareholder representatives attending the General Meeting and reading the full text at the General Meeting. The General Meeting of Shareholders voted to approve report with the following results:

<b>Voting opinion</b>	<b>Number of shares</b>	<b>Voting % calculated on the number of voting shares at the General Meeting</b>
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Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 3: To approve the Report on the operation of the Supervisory Board in 2025 and the operation plan in 2026.**

The detailed content according to the Supervisory Board's Activity Report in 2025 and the 2026 operation plan was sent to shareholders and shareholders' representatives attending the General Meeting and read the full text at the General Meeting.

The General Meeting of Shareholders voted to approve the report with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 4: To approve the Report of the Board of Directors on the Company's Transaction Contracts with related parties.**

The detailed content according to the Report of the Board of Directors has been sent to shareholders and shareholder representatives attending the General Meeting and read the full text at the General Meeting.

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 5: To approve the Report of the Board of Directors on the implementation of the Resolution of the Extraordinary General Meeting of Shareholders No. 2208/2025/NQ-BHDCD-TDP dated 22/08/2025.**

The detailed content according to the Report of the Board of Directors has been sent to shareholders and shareholder representatives attending the General Meeting and read the full text at the General Meeting.

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 6: To approve the Report of the Board of Directors on the results of the public issuance of shares to existing shareholders.**

The detailed content according to the Report of the Board of Directors has been sent to shareholders and shareholder representatives attending the General Meeting and read the full text at the General Meeting.

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 7: To approve the Separate Financial Statements and Consolidated Financial Statements of the Company for the year 2025 audited by Grant Thornton Vietnam Co., Ltd. according to the contents of Proposal No. 01/2026/TTr-DHĐCD-TDP dated 19/04/2026 of the Board of Directors of the Company attached.**

The General Meeting of Shareholders voted to approve the report with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 8: To approve the selection of an independent audit unit to audit and review the Financial Statements in 2026 according to the contents of Proposal No. 02/2026/TTr-DHĐCD-TDP dated 19/04/2026 of the Board of Directors of the Company attached:**

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 9: To approve the profit distribution plan in 2025 and the plan for 2026 according to the attached Proposal No. 03/2025/TTr-DHDCD-TDP dated 19/04/2026 of the Board of Directors of the Company.**

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 10: To approve the payment of remuneration of the Board of Directors and the Supervisory Board in 2025 and the plan to pay remuneration to the Board of Directors and the Supervisory Board in 2026 according to the contents of Proposal No. 04/2026/TTr-DHDCD-TDP dated 19/04/2026 of the Board of Directors of the Company attached**

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 11: To approve the amendment and supplementation of the Company's Charter according to the contents of the Proposal No. 05/2026/TTr-DHDCD-TDP dated 19/04/2026 of the Board of Directors of the Company attached**

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
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Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 12: To approve the cancellation of the plan to pay dividends in 2024 by cash according to the attached Proposal No. 06A/2026/TTr-DHĐCĐ-TDP dated April 19, 2026 of the Board of Directors of the Company.**

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 13: To approve the plan to issue shares to pay dividends in 2025 according to the contents of Proposal No. 06/2026/TTr-DHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company attached.**

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 14: To approve the policy of issuing bonds to the public according to the attached Proposal No. 07/2026/TTr-DHĐCĐ-TDP dated 19/04/2026 of the Board of Directors of the Company.**

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 15: To approve the listing of bonds issued to the public according to the contents of Proposal No. 08/2026/TTr-DHDCD-TDP dated 19/04/2026 of the Board of Directors of the Company attached**

The General Meeting of Shareholders voted to approve the above content with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

**Article 16: To approve the dismissal and election of additional members of the Supervisory Board for the term 2025 – 2030 according to the attached Proposal No. 09/2026/TTr-DHDCD-TDP dated 19/04/2026 of the Board of Directors of the Company**

The results of the election of members of the Supervisory Board for the 2025–2030 term are as follows:

No.	Full name	Number of votes	Percentage of total attending shares (%)
1	Ms. Le Thi Hang	85.270.316	100,00

The members of the Company's Supervisory Board for the 2025–2030 term are as follows:

1. Mr. Bui Huy Hoang
2. Mrs. Do Thi Hong Tu
3. Mrs. Le Thi Hang

#### **V. TO APPROVE OF MINUTES AND RESOLUTIONS OF THE GENERAL MEETING**

Mrs. Nguyen Thi Thao - Head of the Secretariat presented the full text of the Minutes and Resolution of the Annual General Meeting of Shareholders in 2026.

Mr. Nguyen Duc Cuong - Chairman of the Board of Directors of the Company asked for the opinion of the General Meeting of Shareholders to approve the Minutes and Resolution of the Annual General Meeting of Shareholders in 2026.

The General Meeting of Shareholders voted to approve the contents approved at the meeting with the following results:

Voting opinion	Number of shares	Voting % calculated on the number of voting shares at the General Meeting
Agree	85.270.668	100%
Disagree	0	0%
No Comments	0	0%

The minutes recorded by the Secretary of the General Meeting are fully and truthfully, read back before the Annual General Meeting of Shareholders in 2026 and posted on the Company's website to inform all shareholders of the Company.

The 2026 Annual General Meeting of Shareholders of Thuan Duc Joint Stock Company ended at 12:00 on the same day.

**SECRETARIAT  
HEAD**



**NGUYEN THI THAO**

**GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE MEETING**



**NGUYEN DUC CUONG**

**Recipients:**

- Shareholders (posted on the Company's website);
- SSC, Ho Chi Minh Stock Exchange, Stock Exchange Hanoi (report);
- Member of the Board of Directors, Board of Directors, Supervisory Board;
- Save the VP.



**REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
IN 2026**

**Re: Continue to issue bonds to the public**

- 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 Resolution No. 2208/2025/NQ-ĐHĐCĐ-TDP of the Extraordinary General Meeting of Shareholders in 2025 dated 22/08/2025;
- Pursuant to the Charter of organization and operation of Thuan Duc Joint Stock Company;
- Based on the situation of production and business activities and capital needs of the Company.

The Board of Directors (BOD) of Thuan Duc Joint Stock Company reports and respectfully submits to the General Meeting of Shareholders the following contents:

**I. Report on the implementation of Resolution No. 2208/2025/NQ-ĐHĐCĐ-TDP dated 22/08/2025 of the Extraordinary General Meeting of Shareholders in 2025, detailed according to the contents of Report No. 02/2025/TTr-ĐHĐCĐ-TDP dated 28/07/2025 on the plan to issue bonds to the public.**

The Extraordinary General Meeting of Shareholders of the Company has approved the policy of issuing bonds to the public, with the number of bonds expected to be offered for sale up to 3,500,000 bonds, equivalent to a maximum of VND 350,000,000,000 of bond par value.

- On 23/10/2025, the Company submitted the Application for registration of public offering of bonds No. 2310/2025/DKCB-TDP to the Offering Management Board of the State Securities Commission.



- On 24/11/2025, the Offering Management Board of the State Securities Commission issued Official Letter No. 7888/UBCK-QLCB on the addition of the dossier of registration for public offering of bonds of Thuan Duc Joint Stock Company.

- On 14/01/2026, the Company issued an Official Letter explaining and submitting additional documents to the Offering Management Board of the State Securities Commission. However, because the Company has not fully supplemented the dossier within 60 days from the receipt of the Official Letter requesting supplementation of the dossier, on 02/02/2026, the State Securities Commission issued Official Letter No. 1091/UBCK-QLCB on the suspension of consideration of the Offering Registration Dossier No. 2310/2025/DKCB-TDP.

- Since receiving the Official Letter No. 1091/UBCK-QLCB of the State Securities Commission, the Company is still continuing to implement the necessary work to complete the bond issuance plan and the necessary procedures to apply for the Certificate of registration for public offering of bonds.

**II. The Board of Directors respectfully submits to the Annual General Meeting of Shareholders in 2026 to consider and approve the continued implementation of the Plan for issuance of bonds to the public approved in Resolution No. 2208/2025/NQ-DHĐCD-TDP dated 22/08/2025, detailed according to the contents of the Report No. 02/2025/TTr-DHĐCD-TDP dated 28/07/2025.**

### **III. Through authorization**

The General Meeting of Shareholders authorizes the Board of Directors to decide on all issues related to the bond issuance, including but not limited to the following tasks:

1. The General Meeting of Shareholders authorizes the Board of Directors of the Company to decide in detail, amend and supplement the contents of the Issuance Plan and the Terms and Conditions of the Bonds including but not limited to: the number of issuances, the volume, time and plan to use the capital of each offering, plan on use of capital, issuer, date of issuance, term, interest rate of bonds, method and source of payment of principal and interest of bonds, collateral of bonds; and/or other issues related to bond issuances (if any) on the principle of ensuring the absolute interests of Shareholders and Issuers.
2. Proactively develop and explain dossiers to competent agencies. At the same time, it is allowed to actively adjust relevant issuance plans and documents at the request of the authorities and comply with the law.
3. Approve the terms and conditions of bonds and decide on the actual number of bonds issued, approve all relevant dossiers and documents, proactively promulgate relevant resolutions in service of the bond issuance in accordance with current laws.
4. Decide on the selection of organizations related to the issuance, issuance agents, and issuance consultants and the appropriate time of issuance to ensure the maximum interests of shareholders and issuers.

5. Formulate and approve a detailed plan on the use of capital raised from the issuance in accordance with the terms and conditions of the Bonds and the plan for repayment of principal and interest of the Bonds.
6. Other related jobs.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval. *UBL*

**Recipients:**

- Shareholders (posted on the Company's website);
- SSC, Ho Chi Minh City Stock Exchange, Ho Chi Minh City, the Stock Exchange Hanoi (report);
- Member of the Board of Directors, Board of Directors, Supervisory Board;
- Save the VP.

**BOARD  
CHAIRMAN OF THE BOARD OF  
DIRECTORS** *UBL*



**NGUYEN DUC CUONG**



No. 08/2026/TTr-ĐHĐCĐ-TDP

Hung Yen, April 19, 2026

**REPORT TO THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS IN 2026**

**Re: Listing of bonds issued to the public of Thuan Duc Joint Stock Company**

- 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 Charter of organization and operation of Thuan Duc Joint Stock Company;
- Based on the needs and actual situation of Thuan Duc Joint Stock Company.

The Board of Directors (BOD) of Thuan Duc Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the listing of bonds issued to the public with the following contents:

- Approve the registration of bonds at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the registration of bond listing at the Stock Exchange in accordance with current legal regulations for all bonds issued by Thuan Duc Joint Stock Company to the public during the period from the date of completion of the General Meeting of Shareholders the annual general meeting of shareholders in 2026 to the date of completion of the organization of the Annual General Meeting of Shareholders in 2027; and
- Assign the Board of Directors and allow the Board of Directors to authorize the Chairman of the Board of Directors or the General Director, based on the specific situation, to decide and be responsible for organizing the implementation of necessary tasks and procedures to successfully carry out the registration and listing of bonds at VSDC and the Stock Exchange.



The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval. *Hoang*

Sincerely, /.

**Recipients:**

- Shareholders (posted on the Company's website);
- SSC, HOSE, HNX (report);
- Member of the Board of Directors, Board of Directors, Supervisory Board;
- Save the VP.

BOARD  
CHAIRMAN OF THE BOARD OF  
DIRECTORS *AB*



NGUYEN DUC CUONG

