

No: 2804/2026/CBTT-TDP

Hung Yen , day 28 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 Transfer of the Entire Project Stake of Thuan Duc Joint Stock Company in the Export Packaging and Supermarket Bag Manufacturing Plant Project to Thuan Duc Bim Son Joint Stock Company.

3. This information was published on the company's website on (date) 28/04/2026, 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 INFORMATION

(Signature, full name, position, and seal)



BUI QUANG SY

**THUAN DUC JOINT STOCK
COMPANY**

No.: *2804* /2026/BB-HĐQT-TDP

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Hung Yen, day 28 month 04 year 2026

RESOLUTION

*(Re: Transfer of the Entire Project Portion of Thuan Duc Joint Stock Company
in the Project “Factory for Manufacturing Packaging and Export Supermarket Bags”)*

BOARD OF DIRECTORS

THUAN DUC JOINT STOCK COMPANY

- Pursuant to the prevailing Law on Enterprises and its guiding documents;
- Pursuant to the prevailing Law on Securities and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Thuan Duc Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors’ Meeting dated *28 / 04 / 2026*.

RESOLVES

Article 1. To approve the transfer of a part of the project equivalent to the entire value of the capital contribution in the project “Factory for Manufacturing Packaging and Export Supermarket Bags” (Project Code: 6538235824 issued by the Nghi Son Economic Zone and Industrial Parks Authority of Thanh Hoa Province on August 22, 2019) to Thuan Duc Bim Son Joint Stock Company.

- To transfer the part of the project equivalent to the entire value of the capital contribution of Thuan Duc Joint Stock Company in the project “Factory for Manufacturing Packaging and Export Supermarket Bags” to the second investor, Thuan Duc Bim Son Joint Stock Company.

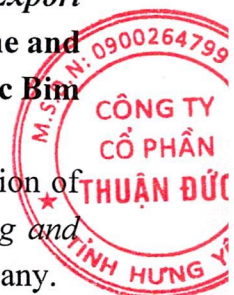
- The transfer value is agreed by the parties as follows:

+ Transfer value of land lease rights for land plot No. 105, located at Lot CN5, Zone B – Bim Son Industrial Park, Quang Trung Ward, Thanh Hoa Province under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. CY684475 issued by the Department of Natural Resources and Environment of Thanh Hoa (now the Department of Agriculture and Environment of Thanh Hoa) on April 14, 2021: VND 38,000,000,000.

+ Transfer value of the capital contribution made in cash by Thuan Duc Joint Stock Company to the Project: VND 14,000,000,000.

+ Total transfer value: VND 52,000,000,000 (excluding taxes, fees, and charges payable in accordance with applicable laws).


- Payment method: payment shall be made by bank transfer to the account of Thuan Duc Joint Stock Company.



Article 2. To assign Mr. Bui Quang Sy – General Director of the Company to negotiate with Thuan Duc Bim Son Joint Stock Company, carry out all procedures related to the above-mentioned transfer, and report to the Board of Directors on the implementation progress and results.

Article 3. Effectiveness

Members of the Board of Directors, the Board of General Directors, the Supervisory Board, and relevant departments shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing. 

Recipients:

- As stated in Article 3;
- Filed at: Office of the Board of Directors.

FOR THE BOARD OF DIRECTORS 
CHAIRMAN



NGUYEN DUC CUONG

