

No: ~~0607~~/2026/CBTT-TDP

Hung Yen, day ~~06~~ month ~~07~~ 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 on the Implementation of the Plan for Issuing Shares to Pay 2025 Dividends.

3. This information was published on the company's website on (date) ~~06~~/07/2026, 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 *Trac*
INFORMATION

(Signature, full name, position, and seal)



BUI QUANG SY

No.: 0607/2026/NQ-HĐQT-TDP

Hung Yen, day 06 months 07 2026

RESOLUTION OF THE BOARD OF DIRECTORS
THUAN DUC JOINT STOCK COMPANY
(Re: Implementing the plan to issue shares to pay dividends in 2025)

Base:

- Law 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;
- 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, etc the Law on National Reserves, the Law on Handling of Administrative Violations and guiding documents;
- Charter of organization and operation of Thuan Duc Joint Stock Company;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 1904/2026/NQ-ĐHDCĐ-TDP dated 19/04/2026 of Thuan Duc Joint Stock Company;
- Minutes of the Board of Directors meeting No. 0607/2026/BB-HĐQT-TDP dated 06/07/2026 of the Board of Directors of Thuan Duc Joint Stock Company on the implementation of the plan to issue shares to pay dividends in 2025.

RESOLVED:

Article 1. Through the implementation of the plan to issue shares to pay dividends in 2025, the details are as follows:

- Stock name: Shares of Thuan Duc Joint Stock Company.
- Stock code: TDP
- Type of shares: Ordinary shares.
- Par value of shares: 10,000 VND/share.
- Total number of issued shares: 93,699,574 shares.
- Number of shares outstanding: 93,699,574 shares.
- Number of treasury shares: 0 shares.
- Number of shares expected to be issued: 9,369,957 shares.
- Total expected issuance value at par value: 93,699,570,000 VND.



- Issuer: Existing shareholders on the closing date of the list of shareholders exercising the right to receive dividends in 2025 in shares.
- Dividend payment ratio in shares: 100:10 (On the closing date of the list of shareholders to exercise rights, shareholders holding 100 existing shares will receive 10 additional issued shares).
- Method of implementation: Issuance to existing shareholders by the method of exercising rights, and not allowed to transfer rights.
- Plan for rounding and handling odd shares: Shares issued to existing shareholders will be rounded down to the number of units, and the decimal will be canceled.

Example: Shareholder Nguyen Van A owns 115 shares on the closing date of the list of shareholders, with a rights allocation ratio of 100:10, then shareholder A will be entitled to receive a new number of shares of $(115 \times 0.1) / 1 = 11.5$ shares. Thus, shareholder A will receive 11 shares, the odd number of shares of 0.5 shares will be canceled.

- Issued capital: Undistributed after-tax profit according to the audited 2025 Consolidated Financial Statements.

- Purpose of issuance: Issuance of shares to pay dividends in 2025.

- The positive difference between the total profit expected to pay dividends in shares (calculated at par value of VND 10,000/share) and the total value of shares actually distributed to existing shareholders (calculated at par value of VND 10,000/share) will be retained in the Company's undistributed profits.

- Implementation time: Expected in 2026, after being notified in writing by the State Securities Commission to the issuer and posted on the website of the State Securities Commission about the receipt of full issuance report documents from the issuer.

Article 2. Approval of the stock issuance dossier to pay dividends in 2025

The Board of Directors has reviewed and developed the necessary documents for the issuance, and at the same time approved the share issuance dossier to pay dividends in 2025.

Article 3. The Board of Directors assigns Mr. Nguyen Duc Cuong - Chairman of the Board of Directors to decide on tasks and sign relevant documents and documents, including but not limited to the following tasks:

- Organize the preparation, modification and supplementation of issuance dossiers and documents related to the registration for the issuance of dividend-paying stocks in 2025 at the request of the State Securities Commission.
- Decide on the time of issuance and choose the date to close the list of shareholders entitled to receive dividends in shares.
- Report to the State Securities Commission on the issuance results, complete necessary procedures related to the issuance of shares to pay dividends in 2025.
- Dossier of registration for additional securities at the Vietnam Securities Depository and Clearing Corporation.



- Register for additional listing at the Ho Chi Minh City Stock Exchange the number of additional shares according to the actual results of the issuance of shares to pay dividends in 2025.
- Dossier of change of the Enterprise Registration Certificate at the Department of Finance of Hung Yen province.
- Completing procedures to increase charter capital, amending and supplementing the contents of the Company's Charter based on the actual results of the issuance of dividend-paying shares in 2025.
- Other necessary work related to the release.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, heads of functional departments and departments shall, based on their obligations and powers, organize and implement the contents stated in the Resolution. *Save*

Recipients:

- As in Article 4;
- Save: VT, VP OF THE BOARD OF DIRECTORS.

BOARD CHAIRMAN



NGUYEN DUC CUONG

