

CÔNG TY CỔ PHẦN
ĐẦU TƯ PHÁT TRIỂN THÀNH ĐẠT
THANH DAT DEVELOPMENT
INVESTMENT JOINT STOCK COMPANY

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence – Freedom – Happiness

Số: 90/2026/CV-CBTT

Ninh Bình, ngày 07 tháng 07 năm 2026

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCCK HÀ NỘI
DISCLOSURE OF INFORMATION ON THE WEB PORTAL
OF THE STATE SECURITIES COMMISSION AND HANOI STOCK
EXCHANGE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán Hà Nội
To: State Securities Commission
Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Đầu tư Phát triển Thành Đạt
Name of organization: Thanh Dat Development Investment Joint Stock Company

- Mã chứng khoán: DTD

Stock code: DTD

- Địa chỉ: Đường Nguyễn Thị Định, phường Phủ Lý, Tỉnh Ninh Bình

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- Người thực hiện công bố thông tin: Ông Vũ Đức Quý

Information disclosure person: Mr. Vu Duc Quy

- Loại thông tin công bố:

Type of disclosure:

24h 72h bất thường theo yêu cầu định kỳ

2. Nội dung thông tin công bố:

Contents of information to be announced:

Ngày 07/07/2026, Công ty Cổ phần Đầu tư Phát triển Thành Đạt ban hành Nghị quyết số 86/2026/NQ-HĐQT về việc thay đổi nội dung đăng ký doanh nghiệp do phát hành cổ phiếu để trả cổ tức năm 2025.

On July 7, 2026, Thanh Dat Investment Development Joint Stock Company issued Resolution No. 86/2026/NQ-HĐQT of the Board of Directors approving the amendment to its enterprise registration as a result of the issuance of shares for the payment of the 2025 dividend.



3. Địa chỉ website đăng tải toàn bộ nội dung công bố thông tin:
<http://thanhdathanam.vn/>

The address of the website where all information disclosure contents are posted:
<http://thanhdathanam.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Tài liệu đính kèm:

- Nghị quyết số 86/2026/NQ-HĐQT ngày 07/07/2026 về việc thay đổi nội dung đăng kí doanh nghiệp.

Attachments:

- resolution No. 86/2026/NQ-HĐQT dated July 7, 2026 of the Board of Directors on the amendment to the Enterprise Registration Certificate.

Nơi nhận:

- Như trên;

- Lưu VP.

Recipients:

- As stated above;

- Kept at Archive.

**ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE**



NGUYỄN HUY CƯỜNG

No: 86/2026/NQ-HĐQT

Ninh Binh, dated 07 month 07 year 2026

RESOLUTION

(On the Amendment of Enterprise Registration Information)

BOARD OF DIRECTORS

THANH DAT INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on the Organization and Operation of Thanh Dat Investment Development Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 85/2026/BB-HĐQT dated July 7, 2026 of the Board of Directors of Thanh Dat Investment Development Joint Stock Company.

HEREBY RESOLVES:

Article 1. Approval of the amendment to the Enterprise Registration due to the issuance of shares for the payment of 2025 dividends

- Number of distributed shares: **6,667,733 shares**
- Par value: **VND 10,000 per share**
- Completion date of the share issuance for the payment of 2025 dividends: **June 23, 2026**

Article 2. Approval of the increase in Charter Capital

The Board of Directors unanimously approves the amendment to the Company's Charter Capital as follows:

- Registered Charter Capital: **VND 666,860,550,000**
- Charter Capital after the amendment: **VND 733,537,880,000**
- Effective date of the capital increase: **June 23, 2026**
- Method of capital increase: **Issuance of shares for the payment of 2025 dividends**

Article 3. Approval of the amendment to the Charter Capital in the Company's Charter in accordance with the actual results of the share issuance for the payment of 2025 dividends

The Board of Directors unanimously approves the amendment to Clause 1, Article 6 of the Company's Charter on Organization and Operation in accordance with the actual results of the share issuance for the payment of 2025 dividends.

Clause 1, Article 6 before the amendment:

The Charter Capital of the Company is **VND 666,860,550,000** (In words: Six hundred sixty-six billion, eight hundred sixty million, five hundred fifty thousand Vietnam Dong).



The total Charter Capital is divided into **66,686,055 shares**, each having a par value of **VND 10,000** (Ten thousand Vietnam Dong) per share.

Clause 1, Article 6 after the amendment:

The Charter Capital of the Company is **VND 733,537,880,000** (In words: Seven hundred thirty-three billion, five hundred thirty-seven million, eight hundred eighty thousand Vietnam Dong only).

The total Charter Capital is divided into **73,353,788 shares**, each having a par value of **VND 10,000** (Ten thousand Vietnam Dong) per share.

Article 4. Approval of the application dossier for additional securities depository registration and additional listing

The Board of Directors approves the submission of the application dossier for additional securities depository registration to the **Vietnam Securities Depository and Clearing Corporation (VSDC)** and the application dossier for additional listing to the **Hanoi Stock Exchange (HNX)** for the newly issued shares in accordance with applicable laws and regulations.

Article 5. Implementation

Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant departments shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

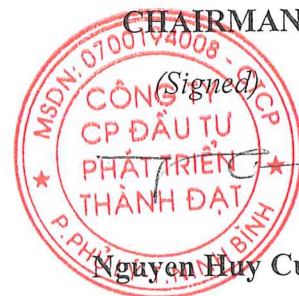
Recipients:

- Members of the Board of Directors, Board of Management, Supervisory Board;
- Archived at the Company's Office.



ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Huy Cuong