

No: 2506/2026/CBTT-TDP

Hung Yen , day 25 month 06 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 of Thuan Duc Joint Stock Company regarding the appointment of Grant Thornton (Vietnam) Limited as the independent auditor to conduct the review of the Company's 2026 semi-annual financial statements and the audit of its 2026 annual financial statements..
- On June 25, 2026, the Company signed the Audit Engagement Letter and Interim Financial Information Review Engagement Letter No. 26-11-008 with Grant Thornton (Vietnam) Limited.

3. This information was published on the company's website on (date) 25/06/2026, 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.: 2506/2026/NQ-HĐQT-TDP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Hung Yen, June 25, 2026

RESOLUTION

Re: Selection of auditors for 2026 Financial Statements

BOARD OF DIRECTORS 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 approved by the National Assembly on November 26, 2019 and its guiding documents;
- Pursuant to Law No. 56/2024/QH15 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 passed by the National Assembly on November 29, 2024 and guiding documents;
- Pursuant to the Charter of organization and operation of Thuan Duc Joint Stock Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders No. 1904/2026/NQ-DHDCĐ-TDP dated 19/04/2026;
- Pursuant to the Minutes of the Board of Directors meeting dated 25/06/2026.



RESOLUTION

Article 1. Unanimously selected Grant Thornton Vietnam Co., Ltd. as an independent auditor to review the semi-annual financial statements (the first 6 months of the year) and audit the 2026 financial statements of Thuan Duc Joint Stock Company.

Article 2. Authorize Ms. Ngo Kim Dung – Deputy General Director to implement the agreement and sign the audit contract with the selected audit unit and perform relevant tasks to ensure that the financial statements are prepared in accordance with Vietnamese

accounting standards. the current Vietnamese accounting regime and relevant legal provisions.

Article 3. This decision takes effect from the date of signing. Members of the Board of Directors, the Board of Directors and relevant departments and individuals shall be responsible for the implementation of this Resolution. *Done*

Recipient:

- As in Article 3;
- The Supervisory Board;
- Save the VP of the Board of Directors.

**BOARD CHAIRMAN
OF THE BOARD OF DIRECTORS**



NGUYEN DUC CUONG

