

<b>Code</b>	<b>TDP</b>
<b>Company name</b>	Thuan Duc Joint Stock Company
<b>Date</b>	07/14/2023
<b>Subject</b>	BOD resolution on the holding of EGM 2023

**Content:**

On July 13, 2023, the BOD of Thuan Duc Joint Stock Company approved to hold the Extraordinary General Meeting 2023 as follows:

- Record date: August 04, 2023
- Exercise ratio: 01 share – 01 voting right
- Estimated time: August 2023 – September 2023
- Venue: Notice later.
- Content:
  - Stock issuance to existing shareholders for increasing charter capital;
  - Amendment, supplement of the Company’s charter;
  - Other issues (if any).

