

<b>Code</b>	<b>TDG</b>
<b>Company name</b>	TDG GLOBAL Investment Joint Stock Company
<b>Date</b>	07/20/2023
<b>Subject</b>	Plan for stock issuance under ESOP

**Content:**

The Board resolution dated July 19, 2023, the BOD of TDG GLOBAL Investment Joint Stock Company approved the plan to issue shares under ESOP as follows:

- Stock name: TDG GLOBAL Investment Joint Stock Company
- Stock type: common share
- Par value: 10,000 dongs/share
- Charter capital before the issuance: VND184,468,310,000
- Number of shares issued: 18,446,831 shares
- Number of outstanding shares: 18,446,831 shares
- Number of treasury shares: 0 share
- Number of shares expected to be issued: 922,341 shares
- Total value (at par value): VND9,223,410,000
- Estimated charter capital after the issuance: VND193,691,720,000
- Estimated issue price: VND10,000/share
- These shares will be restricted in 01 year from the ending of the issuance.
- Time of implementation: after being approved by the State Securities Commission of Vietnam (SSC).