

Code	TDP
Company name	Thuan Duc Joint Stock Company
Date	09/08/2023
Subject	Resolution on the EGM 2023

Content:

Thuan Duc Joint Stock Company announces the extraordinary general shareholders' meeting (EGM) dated September 08, 2023 with the following contents:

1. Approving the amendment of the Company's charter.
2. Approving to issue shares to existing shareholders.