

Code	TDG
Company name	TDG GLOBAL Investment Joint Stock Company
Date	01/05/2024
Subject	BOD resolution dated January 04, 2024

Content:

The Board resolution dated January 04, 2024, the Board of Directors of TDG GLOBAL Investment Joint Stock Company approved the adjustment to the Board resolution dated July 27, 2023 with details as follows:

- To adjust the contents in the share private placement:
 - Transfer restriction: 01 year from the ending date of the offering
 - Time for implementing the proceeds from the offering: Quarter 1/2024 – Quarter 2/2024.
 - Adjustment of the list of professional securities investors participating in purchasing share in the private placement.