

<b>Code</b>	<b>TCD</b>
<b>Company name</b>	Transport and Industry Development Investment Joint Stock Company
<b>Date</b>	04/22/2024
<b>Subject</b>	BoD approves to issue shares to raise capital

**Content:**

On April 22, 2024, the Board of Directors of Transport and Industry Development Investment Joint Stock Company approved a plan for issuing shares to raise capital from the owner's equity:

1. Plan for issuing shares to raise capital from the owner's equity:
  - Exercise ratio: 100:10% (Those who own 100 shares will receive 01 right and 100 rights will receive 10 new shares.)
  - Estimated issue volume: 30,529,526 shares
  - Total issue value: VND305,295,260,000
  - Financial resource: Capital surplus
  - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
  - Time of implementation: expected in 2024.
2. Plan for issuing shares to the 2023 dividend payment:
  - Exercise ratio: 100:8% (Those who own 100 shares will receive 01 right and 100 rights will receive 08 new shares.)
  - Estimated issue volume: 22,614,464 shares
  - Total issue value: VND226,144,640,000
  - Financial resource: Undistributed profit after tax
  - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
  - Time of implementation: expected in 2024.