

Code	TDG
Company name	TDG GLOBAL Investment Joint Stock Company
Date	05/02/2024
Subject	BOD resolution dated May 02, 2024

Content:

The Board resolution dated May 02, 2024, the BOD of TDG GLOBAL Investment Joint Stock Company approve the plan to adjust the interest payment of TDGH2326001 bond as follows:

- Interest payment term: Once every three months

Application time: from and including April 05, 2024 (the 14th interest payment period) and next interest payment periods.