

Code **GDT**
Company name Duc Thanh Wood Processing Joint Stock Company
Date 07/29/2024
Subject Adjustment to Report on result of decreasing charter capital

Content:

On July 25, 2024, Duc Thanh Wood Processing Joint Stock Company announces the adjustment to the number of treasury shares in Report on result of decreasing charter capital as follows:

1. Information on decreasing charter capital:
 - Stock name: Duc Thanh Wood Processing Joint Stock Company
 - Stock code: GDT
 - Stock type: common share
 - Issued volume: 21,872,592 shares
 - Treasury shares volume: **420,510 shares**
 - Outstanding volume: **21,452,082 shares**
 - Decrease registration volume: 133,900 shares
 - Estimated stock volume after decreasing: 21,738,692 shares
 - Charter capital before decreasing: VND 218,725,920,000
 - Charter capital after decreasing: VND 217,386,920,000
 - Time of implementation: July 02, 2024.
2. Result:

Content	Stock volume before decreasing charter capital	Decrease registration volume	Stock volume after decreasing charter capital	Exercise ratio
1. Treasury shares	420,510	133,900	286,610	31.84%
Total	420,510	133,900	286,610	31.84%