

Code	GDT
Company name	Duc Thanh Wood Processing Joint Stock Company
Date	11/12/2024
Subject	Record date for 2023 stock dividend payment

Content:

On November 11, 2024, the Hochiminh Stock Exchange issued Announcement No.1894/TB-SGDHCM about the record date of Duc Thanh Wood Processing Joint Stock Company as follows:

- Ex-right date: November 19, 2024
 - Record date: November 20, 2024
1. Reason and purpose: the last 2023 stock dividend payment
 2. Content:
 - Exercise ratio: 100:10 (shareholder who owns 100 shares will receive 10 new shares)
 - Expected issue volume: 2,145,208 shares
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units. The fractional shares will be cancelled

For example: shareholder A owns 206 shares will receive $(206/100)*10 = 20.6$ shares. According to the rounding policy, shareholder A will receive 20 new shares. The 0.6 fractional shares will be cancelled.

 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at GDT's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.