

**Code** TDG  
**Company name** TDG GLOBAL Investment Joint Stock Company  
**Date** 01/23/2025  
**Subject** BOD resolution on the distribution of unsold shares

**Content:**

On January 23, 2025, the BOD of TDG GLOBAL Investment Joint Stock Company approved the following issues:

1. Approving the result of the share issuance under ESOP:
  - Registered offering volume: 968,458 shares
  - Distributed volume: 747,581 shares
  - Unsold shares volume/remaining volume: 220,877 shares
2. Approving the plan to handle the undistributed shares:
  - Selling volume: 220,877 shares
  - Selling price: VND10,000/share
  - Payment time: Until 15:00, January 23, 2025
  - Bank for blocking depository:
    - + Account holder: TDG GLOBAL Investment Joint Stock Company
    - + Account number: 2161151806
    - + Bank: BIDV – Dong Da branch.
  - These shares will be restricted in 01 year from the ending date of the issuance.
3. Approving the list of employees participating the purchase of undistributed 2024 ESOP shares:

No.	Full name	Distributed volume (share)
1	Nguyen Thi My Le	220,877