

No: 2409/2026/CBTT-TDP

Hung Yen , day 24 month 09 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - *The State Securities Commission;*

- *Hochiminh Stock Exchange;*

- *HaNoi Stock Exchange.*

1. Name of organization: Thuan Duc Joint Stock Company

- Stock code: TDP

- Address: Dong Xa Hamlet, Luong Bang Commune, Hung Yen Province

- Tel.: 02213.810.705

Fax: 02213.810.706

- E-mail: info@thuanducjsc.vn

2. Contents of disclosure:

- Report on the Results of the 2025 Stock Dividend Issuance;

- Notice of Changes in the Number of Voting Shares.

3. This information was published on the company's website on (date) 24/09/2026, as in the link: <https://thuanducjsc.vn/quan-he-co-dong/cong-bo-cong-tin>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

*Documents on disclosed
information.*

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

(Signature, full name, position, and seal)



BUI QUANG SY

No: 2409/2026/BC-TDP

Hung Yen, September 24, 2026

**REPORT ON THE RESULTS OF THE SHARE ISSUANCE FOR DIVIDEND
PAYMENT**

To: State Securities Commission of Vietnam

I. SHARES EXPECTED TO BE ISSUED

1. Name of the issuing organization: Thuan Duc Joint Stock Company
2. Head office address: Dong Xa Village, Luong Bang Commune, Hung Yen Province, Vietnam
3. Telephone: (84-221) 381 0705 Fax: (84-221) 381 0706
Website: <https://thuanducjsc.vn/>
4. Charter capital: VND 936,995,740,000
(In words: Nine hundred and thirty-six billion, nine hundred and ninety-five million, seven hundred and forty thousand Vietnamese dong)
5. Stock code: TDP
6. Payment account opened at: Vietnam Bank for Agriculture and Rural Development
Account number: 2400 211 000 310 013
7. Enterprise Registration Certificate No. 0503000198, first issued by the Department of Planning and Investment of Hung Yen Province on January 22, 2007; amended under Enterprise Registration Certificate No. 0900264799, 18th amendment, issued by the Department of Finance of Hung Yen Province on March 13, 2026.



II. SHARE ISSUANCE PLAN

1. Name of shares: Shares of Thuan Duc Joint Stock Company
2. Type of shares: Ordinary shares
3. Number of shares prior to the issuance:
Total number of issued shares: 93,699,574 shares
Number of outstanding shares: 93,699,574 shares

Number of treasury shares: 0 shares

4. Expected number of shares to be issued: 9,369,957 shares

5. Exercise ratio: 100:10

(As of the record date for determining shareholders entitled to exercise their rights, shareholders holding 100 existing shares will be entitled to receive 10 additional shares.)

6. Source of capital for the issuance: Undistributed after-tax profit as stated in the audited consolidated financial statements for 2025.

7. Plan for handling fractional shares: Shares issued to existing shareholders will be rounded down to the nearest whole share; fractional shares will be cancelled.

8. Closing date of the issuance: September 18, 2026.

III. RESULTS OF THE SHARE ISSUANCE

1. Total number of shares distributed: 9,369,808 shares, including:

- Shares distributed to shareholders in proportion to their shareholdings: 9,369,808 shares to 487 shareholders;

- Shares arising from the handling of fractional shares: 149 shares.

2. Total number of shares after the issuance (as of September 18, 2026): 103,069,382 shares, including:

- Number of outstanding shares: 103,069,382 shares

- Number of treasury shares: 0 shares. *thực*

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN DUC CUONG

**THUAN DUC
JOINT STOCK COMPANY**

No: 2409/2026/TB-TDP

**THUAN DUC JOINT STOCK COMPANY
SOCIALIST REPUBLIC OF VIETNAM**

Hung Yen, date 24...month 09.. year 2026

**REPORT ON THE RESULTS OF THE SHARE ISSUANCE FOR DIVIDEND
PAYMENT**

To:

- The State Securities Commission of Vietnam;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange.

- Organization name: Thuan Duc Joint Stock Company
- Securities code: TDP
- Address: Dong Xa Hamlet, Luong Bang Commune, Hung Yen Province, Vietnam
- Telephone: +84 221 3810 705 Fax: +84 221 3810 706
- E-mail: info@thuanducjsc.vn

No	Content	Before the Change	Change	After the Change	Reason for the Change
1	Charter Capital (VND)	936.995.740.000	93.698.080.000	1.030.693.820.000	Share issuance to pay the 2025 dividend
2	Charter Capital (VND)	93.699.574	9.369.808	103.069.382	
3	Number of Treasury Shares	0	0	0	
4	Number of Voting Shares	93.699.574	9.369.808	103.069.382	
5	Number of Other Shares (if any)	0	0	0	

Respectfully informing you./.

Recipients:

- As above;
- Archived..

LEGAL REPRESENTATIVE



NGUYEN DUC CUONG