

No: 2909/2026/CBTT-TDP

Hung Yen , day 29 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: Thuan Duc Joint Stock Company announces the 7th amended Enterprise Registration Certificate of Thuan Duc Eco Joint Stock Company, an affiliated company.

3. This information was published on the company's website on (date) 29/09/2026, 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

Digitally signed by Công
Ty Cổ Phần Thuận Đức
DN: cn=VN, o=HUNG
YEN, L=Luong Bang,
c=VN, email=info@thuanducjsc.vn
Reason: I am the author
of this document
Date: 2026-09-29 11:08:22

**Hung Yen Province
Business R**

The Socialist Republic of Viet Nam
Independence – Freedom – Happiness

First registration: January 22th, 2018
7th amendment registration: September 28th, 2026

7th amendment registration: September 28th, 2026

Vietnamese name: CONG TY CO PHAN THUAN DUC ECO

Abbreviated name: TDECO.,JSC

Dong Xa Hamlet, Luong Bang Commune, Hung Yen Province, Viet Nam

Fax number:

Website: www.thuanducjsc.vn

In words: Four hundred sixty-seven billion five hundred million Vietnamese dong.

Total number of shares: 46.750.000

Full name: **NGUYEN KIM ANH**

Gender: *Female*

Nationality: *Viet Nam*

ID No.: 7

Position: General Director

[illegible]

Signed on behalf of the Head of Division
Deputy of Head of Division

(Signed and stamped)

Nguyen Thi Thu Thuy