

No: 2610/2026/CBTT-TDP

Hung Yen , day 26 month 10 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: Board of Directors' Resolution on the Acquisition of Shares from Mr. Nguyen Duc Cuong in Thuan Duc Bim Son Joint Stock Company.

3. This information was published on the company's website on (date) 26/10/2026, 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. *Ubal*

Attached documents:
Documents on disclosed
information.

PERSON AUTHORIZED TO DISCLOSE *Phac*
INFORMATION

(Signature, full name, position, and seal)



BUI QUANG SY

**Công Ty Cổ
Phần Thuận
Đức**

Digitally signed by Công Ty Cổ Phần Thuận Đức
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CN=Công Ty Cổ Phần Thuận Đức,
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**THUAN DUC JOINT STOCK
COMPANY**

No.: 26/10 /2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Hung Yen, day 26 month 10 year 2026

RESOLUTION

(Re: Acquisition of Shares in Thuan Duc Bim Son Joint Stock Company)

BOARD OF DIRECTORS

THUAN DUC JOINT STOCK COMPANY

- Pursuant to the prevailing Law on Enterprises and its guiding documents;
- Pursuant to the prevailing Law on Securities and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Thuan Duc Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated 26 / 10 /2026;

RESOLVES

Article 1. To approve the Acquisition of Shares Transferred by Mr. Nguyen Duc Cuong in Thuan Duc Bim Son Joint Stock Company

The Board of Directors of Thuan Duc Joint Stock Company hereby approves the acquisition of shares transferred by Mr. Nguyen Duc Cuong in Thuan Duc Bim Son Joint Stock Company, with details as follows:

- Mr. Nguyen Duc Cuong shall transfer 2,800,000 shares to Thuan Duc Joint Stock Company for a total transfer price of VND 56,000,000,000 (transfer price per share: VND 20,000).
- Expected transfer date: The fourth quarter of 2026.
- Total number of shares held by Thuan Duc Joint Stock Company in Thuan Duc Bim Son Joint Stock Company following the acquisition: 4,300,000 shares, representing 43% of the Company's total shares.
- Upon completion of the share transfer procedures by the parties, Thuan Duc Bim Son Joint Stock Company shall officially become an associate company of Thuan Duc Joint Stock Company.

Article 2. Effectiveness

Members of the Board of Directors, the Board of General Directors, the Supervisory Board, and relevant departments shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 2;
- Filed at: Office of the Board of Directors.

FOR THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN DUC CUONG