THUAN DUC
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No:05.11./2026/CBTT-TDP

Hung Yen , day .06. month 11. 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 Return of Part of Thuận Đức Joint Stock Company's Capital Contribution in Thuận Đức JB Joint Stock Company.

3. This information was published on the company's website on (date) .06../11../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)

CÔNG TY CỔ PHẦN THUẬN ĐỨC
TỈNH HƯNG YÊN

BUI QUANG SY

Công Ty Cổ Phần Thuận Đức
Digitally signed by Công Ty Cổ Phần Thuận Đức
DN: C=VN, S=HƯNG YÊN, L=Lương Bằng, CN=Công Ty Cổ Phần Thuận Đức, OID.0.9.2342.19200300.100.1.1=MST:0900264799
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THUAN DUC JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIET NAM**
No.: 0511 /2026/NQ-HĐQT-TDP	**Independence – Freedom – Happiness**
	Hung Yen, day 05 month 11 year 2026

RESOLUTION

(Re: Receiving of Partial Return of Capital Contribution from Thuan Duc JB 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 05 /11 /2026;*

RESOLVES

Article 1. To approve receiving of partial return of Capital Contribution from Thuan Duc JB Joint Stock Company as followings:

+ Number of shares held prior to the capital return: 3,000,000 shares, corresponding to VND 30,000,000,000 in charter capital.

+ Number of shares subject to the capital return: 1,800,000 shares, corresponding to VND 18,000,000,000 in charter capital.

+ Number of shares held after the capital return: 1,200,000 shares, corresponding to VND 12,000,000,000 in charter capital.

Following the partial return of capital, the shareholding ratio of Thuan Duc Joint Stock Company in Thuan Duc JB Joint Stock Company shall remain unchanged.

Expected timing of the capital return: In the fourth quarter of 2026.

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

M.S.D.N: 0900264739 C.T.C.P
CÔNG TY CỔ PHẦN THUẬN ĐỨC
TỈNH HƯNG YÊN

NGUYEN DUC CUONG