THUAN DUC
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 0711/2026/CBTT-TDP

Hung Yen , day 07 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: Thuan Duc Joint Stock Company hereby announces that Thuan Duc Bim Son Joint Stock Company has become an associate company of Thuan Duc Joint Stock Company, effective from November 6, 2026

3. This information was published on the company's website on (date) 07/11/2026, 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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