THUAN DUC JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No: 0611/2026/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: On November 5, 2026, Thuan Duc Joint Stock Company received Administrative Sanction Decision No. 667/QĐ-XPHC dated November 3, 2026 (hereinafter referred to as "Decision No. 667") and Guidance Official Letter No. 707/TT dated November 3, 2026, issued by the Inspectorate of the State Securities Commission. The specific contents are as follows:

Administrative violation: According to the contents of Decision No. 667, the Company committed the following administrative violation: "Conducting an additional share issuance beyond the prescribed time limit (the Company issued shares to pay dividends to existing shareholders beyond the 45-day time limit from the date on which the State Securities Commission issued Official Letter No. 6500/UBCK-QLCB dated July 14, 2026, notifying the Company of the receipt of complete reporting documents in accordance with Clause 4, Article 69 of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Law on Securities)."

- Principal penalty: A fine of VND 112,500,000 (In words: One hundred and twelve million five hundred thousand Vietnamese dong).
- Remedial measures: In accordance with Clause 6, Article 12 of Decree No. 156/2020/NĐ-CP dated December 31, 2020.

Regarding the above-mentioned remedial measures, the Company hereby provides the following information and clarification:

- Pursuant to Clause 4, Article 51 of Decree No. 156/2020/ND-CP, as amended and supplemented by Clause 42, Article 1 of Decree No. 128/2021/NĐ-CP, which specifically provides as follows: "4. The recovery of offered or issued securities; the refund to investors of amounts paid for securities or deposits (if any), together with interest arising from the amounts paid for securities or deposits as stipulated in Points b and c, Clause 6, Article 12 of this Decree, shall apply to

cases where the offered or issued securities have not yet been listed or registered for trading, and shall be implemented as follows:".

- The shares issued in the 2025 dividend payment issuance officially commenced trading on November 2, 2026, pursuant to Notice No. 2114/TB-SGDHCM dated October 26, 2026, issued by the Ho Chi Minh Stock Exchange (HOSE). As this was a share issuance for dividend payment, the Company did not collect any deposits, share purchase payments or any other amounts from shareholders or investors.

Accordingly, the 9,369,808 shares issued for the 2025 dividend payment and commencing trading on November 2, 2026 do not fall within the scope of shares subject to recovery under Clause 4, Article 51 of Decree No. 156/2020/NĐ-CP, as amended and supplemented by Clause 42, Article 1 of Decree No. 128/2021/NĐ-CP.

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)

M.S.D.N: 0900264799 - C.T.C.P
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
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