THUAN DUC **JOINT STOCK COMPANY**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 1011../2026/CBTT-TDP	*Hung Yen , day 10. 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

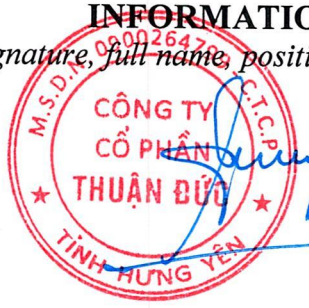
2. Contents of disclosure: Board of Directors' Resolution on the Approval of Amendment Appendix No. PL03-A/HDV/TD-ECO to the Loan Agreement between Thuan Duc Joint Stock Company and Thuan Duc ECO Joint Stock Company.

3. This information was published on the company's website on (date) ..10../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)



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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Date: 2026-11-10 15:05:07

THUAN DUC JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
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No.: 09M.../2026/NQ-HĐQT-TDP	*Hung Yen, ..09. 11/ 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of Amendment Appendix No. PL03-A/HDV/TD-ECO to the Loan Agreement between Thuan Duc Joint Stock Company and Thuan Duc ECO Joint Stock Company)

THE BOARD OF DIRECTORS

- *Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*
- *Law on Securities No. 54/2019/QH14 dated 26 November 2019;*
- *The Charter of Thuan Duc Joint Stock Company;*
- *Minutes of the Board of Directors meeting of the same date;*
- *The operational and business needs of the Company.*

RESOLVES:

Article 1: Approval of Amendment Appendix No. PL03-A/HDV/TD-ECO to the Loan Agreement between Thuan Duc Joint Stock Company and Thuan Duc ECO Joint Stock Company, as follows:

1. Lender: Thuan Duc Joint Stock Company

2. Borrower: Thuan Duc ECO Joint Stock Company (Enterprise Registration Code: 0901027871; Legal Representative: Ms. Nguyen Kim Anh – General Director)

3. Form of loan: Secured loan

4. Maximum credit limit: VND 150,000,000,000 (in words: One hundred and fifty billion Vietnamese dong).

Total outstanding principal under all loan agreements and loan agreement appendices at any time shall not exceed this limit.

5. Purpose of loan: Supplementing working capital, completing the production line and ensuring uninterrupted funding for the operations of the "Export Bag Manufacturing Plant" Project.

6. Loan term: Up to 24 months from the effective date of the loan agreement.

7. Interest rate:

- Interest rate applicable during the loan term: from 8% to 10.0% per annum, Calculated on an Actual/365 basis or as negotiated for each loan disbursement; every six months from the effective date of the loan agreement, the parties shall renegotiate the applicable interest rate for the subsequent interest periods, where necessary.
- Interest on overdue debt: the applicable interest rate during the loan term plus 3 percentage points per annum, subject to the statutory maximum under the Civil Code;
- The interest rate may be adjusted in line with market fluctuations, provided that it complies

with applicable law and protects the Company's interests.

8. Repayment:

Principal: repaid in a lump sum at maturity or according to the repayment schedule in each agreement;

Interest: payable monthly or upon full repayment of the loan.

9. Security arrangements: To be specified in each loan agreement or its appendices, in accordance with applicable law and the Company Charter.

Article 2: The Board of Directors assigns Mr. Bui Quang Sy, General Director, to:

1. Organize disbursement by tranche according to the project schedule and the borrower's actual capital needs; monitor outstanding debt, manage cash flow and ensure compliance with the approved credit limit.

2. Represent Thuan Duc Joint Stock Company in negotiating and signing the loan agreement, appendices thereto, and other documents and completing the procedures necessary for the implementation of the above loan transaction in accordance with applicable laws.

Article 3: Board members, the Executive Management, relevant departments, units and individuals shall be responsible for implementing this Resolution, ensuring the best interests of the shareholders and the Company, and full compliance with applicable law and the Company Charter.

This Resolution takes effect from the date of signing; prior provisions inconsistent with this Resolution shall cease to be effective.

FOR THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD
(Signature, seal and full name)

M.S.D.N: 0900264799 - C.T.C.P
CÔNG TY CỔ PHẦN THUẬN ĐỨC
TỈNH HƯNG YÊN

CHỦ TỊCH HĐQT
NGUYỄN ĐỨC CƯỜNG

Recipients:
- *Board of Directors and Executive Management*
- *Archive*