

No: 2904.1/2026/CBTT-TDP

Hung Yen , day 29 month 04 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: Bang Ngang 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 Amendment of Certain Contents of the Thuan Duc JB Packaging Manufacturing Plant Project.

3. This information was published on the company's website on (date) 29/04/2026, 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

**THUAN DUC JOINT STOCK
COMPANY**

No.: 2904 /2026/BB-HĐQT-TDP

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Hung Yen, day 29 month 04 year 2026

RESOLUTION

*(Re: Adjustment of the implementation schedule of the Project
“Thuan Duc JB Packaging Manufacturing Factory”)*

THE 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 Meeting of the Board of Directors No. 2904/2026/BB-HĐQT-TDP dated 29 / 04/2026;

RESOLVES

Article 1. Approval of the update of investor information and project implementation location of the Thuan Duc JB Packaging Manufacturing Factory Project, specifically as follows:

1.1. Approval of the update of investor information as stipulated in Article 1 of Investment Policy Approval and Investor Approval Decision No. 40/QĐ-UBND dated April 15, 2022 and Decision on Adjustment of Investment Policy No. 25/QĐ-UBND dated February 1, 2024:

Content after update:

“Article 1. Approval of the adjustment of the investment policy for the project “JB Packaging Manufacturing Factory” of Thuan Duc JB Joint Stock Company, which was previously approved under Investment Policy Decision No. 40/QĐ-UBND dated April 15, 2022, with the following adjustments:

1. First adjustment content:

Update of investor information in Clause 1, Article 1 as follows:

Article 1...

1. Investor: THUAN DUC JB JOINT STOCK COMPANY

Enterprise Registration Certificate No. 0901105858 issued by the Business Registration Office under the Department of Finance of Hung Yen Province, first issued on August 3, 2021, fourth amendment on January 30, 2026.

Head office address: Bang Ngang Hamlet, Luong Bang Commune, Hung Yen Province, Vietnam.

Legal representative: Mr. Nguyen Van Quang, Title: Director, Date of birth: February 12, 1993;

Nationality: Vietnamese; Citizen Identification No.: 033093005049 issued by the Police Department for Administrative Management of Social Order on May 10, 2021; Permanent



residence and current address: Bang Ngang Hamlet, Luong Bang Commune, Hung Yen Province, Vietnam.”

1.2. Approval of the update of the project implementation location as stipulated in Article 1 of Investment Policy Approval and Investor Approval Decision No. 40/QĐ-UBND dated April 15, 2022:

Content after update:

“Article 1...

7. Project location: Luong Bang Commune, Hung Yen Province.”

Article 2. Approval of the adjustment of project objectives as stipulated in Article 1 of Investment Policy Approval and Investor Approval Decision No. 40/QĐ-UBND dated April 15, 2022:

Content after adjustment:

“Article 1...

Project objective: Manufacture of PP packaging products using virgin plastic resin and recycled plastic resin (the recycled content ratio depends on customer requirements, up to maximum of 40%).”

Article 3. 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 3;
- Filed at: Office of the Board of Directors.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN DUC CUONG