

DISCLOSURE OF UNUSUAL INFORMATION

**To: - State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Hanoi Stock Exchange.**

1. Name of organization: Thuan Duc Joint Stock Company

- Stock code: TDP
- Address: Bang Ngang Village, Luong Bang Commune, Hung Yen Province.
- Contact phone.: 02213.810.705 Fax: 02213.810.706
- E-mail: info@thuanducjsc.vn

2. Contents of information disclosure:

Thuan Duc Joint Stock Company corrects Article 1 of the Resolution of the Board of Directors No. 2804/2026/NQ-HDQT dated 28/04/2026. Reason for correction: Due to an error in the typing process leading to an error in the transfer value, the details are as follows:

*** *Previous content corrected:***

- The transfer value agreed upon by the parties is as follows:
 - + Value of transfer of land lease rights at land plot No. 105, address: Lot CN5, Zone B - Bim Son Industrial Park, Quang Trung Ward, Thanh Hoa Province according to the Certificate of land use rights, ownership of houses and other land-attached assets No. CY684475 issued by the Department of Natural Resources and Environment of Thanh Hoa (now the Department of Agriculture and Environment of Thanh Hoa on 14/04/2021): 38,000,000,000 VND
 - + The value of transfer of the contributed capital contributed by Thuan Duc Joint Stock Company in cash to the Project: 14,000,000,000 VND.
 - + Total transfer value: 52,000,000,000 VND. The transfer value does not include taxes, fees and charges that the parties must pay in accordance with the law.



*** Corrected contents:**

- The transfer value agreed upon by the parties is as follows:

+ Value of transfer of land lease rights at land plot No. 105, address: Lot CN5, Zone B - Bim Son Industrial Park, Quang Trung Ward, Thanh Hoa Province according to the Certificate of land use rights, ownership of houses and other land-attached assets No. CY684475 issued by the Department of Natural Resources and Environment of Thanh Hoa (now the Department of Agriculture and Environment of Thanh Hoa on 14/04/2021): **38,232,350,000 VND**

+ Value of transfer of capital contribution contributed by Thuan Duc Joint Stock Company in cash to the Project: **15,142,000,000 VND**.

+ Total transfer value: **53,374,350,000 VND**. The transfer value does not include taxes, fees and charges that the parties must pay in accordance with the law.

3. This information was published on the company's website on 04/05/2026, at the link: <https://thuanducjsc.vn/quan-he-co-dong/cong-bo-cong-tin>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Attachments:

Documents related to the content of the disclosed information.

DISABILITY AUTHORIZATION
(Sign, clearly state full name, position, and seal)



BUI QUANG SY

**THUAN DUC JOINT STOCK
COMPANY**

No.: 2804/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Hung Yen, day 28 month 04 year 2026

RESOLUTION

*(Re: Transfer of the Entire Project Portion of Thuan Duc Joint Stock Company
in the Project “Factory for Manufacturing Packaging and Export Supermarket Bags”)*

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 28/04/2026.

RESOLVES

Article 1. To approve the transfer of a part of the project equivalent to the entire value of the capital contribution in the project “Factory for Manufacturing Packaging and Export Supermarket Bags” (Project Code: 6538235824 issued by the Nghi Son Economic Zone and Industrial Parks Authority of Thanh Hoa Province on August 22, 2019) to Thuan Duc Bim Son Joint Stock Company.

- To transfer the part of the project equivalent to the entire value of the capital contribution of Thuan Duc Joint Stock Company in the project “Factory for Manufacturing Packaging and Export Supermarket Bags” to the second investor, Thuan Duc Bim Son Joint Stock Company.
- The transfer value is agreed by the parties as follows:
 - + Transfer value of land lease rights for land plot No. 105, located at Lot CN5, Zone B – Bim Son Industrial Park, Quang Trung Ward, Thanh Hoa Province under the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. CY684475 issued by the Department of Natural Resources and Environment of Thanh Hoa (now the Department of Agriculture and Environment of Thanh Hoa) on April 14, 2021: VND 38,232,350,000.
 - + Transfer value of the capital contribution made in cash by Thuan Duc Joint Stock Company to the Project: VND 15,142,000,000.
 - + Total transfer value: VND 53,374,350,000 (excluding taxes, fees, and charges payable in accordance with applicable laws).
- Payment method: payment shall be made by bank transfer to the account of Thuan Duc Joint Stock Company.



Article 2. To assign Mr. Bui Quang Sy – General Director of the Company to negotiate with Thuan Duc Bim Son Joint Stock Company, carry out all procedures related to the above-mentioned transfer, and report to the Board of Directors on the implementation progress and results.

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

