

Số: 51/2026/CV-CBTT

Ninh Bình, ngày 11 tháng 05 năm 2026

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK HÀ NỘI
DISCLOSURE OF INFORMATION ON THE WEB PORTAL
OF THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán Hà Nội
To: State Securities Commission
Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Đầu tư Phát triển Thành Đạt

Name of organization: **Thanh Dat Development Investment Joint Stock Company**

- Mã chứng khoán: DTD

Stock code: **DTD**

- Địa chỉ: Đường Nguyễn Thị Định, phường Phú Lý, Tỉnh Ninh Bình

Address: **Nguyen Thi Dinh Street, Phu Ly Ward, Ninh Binh Province**

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- Người thực hiện công bố thông tin: Ông Vũ Đức Quý

Information disclosure person: **Mr. Vu Duc Quy**

- Loại thông tin công bố:

Type of disclosure:

☒ 24h ☐ 72h ☐ bất thường ☐ theo yêu cầu ☐ định kỳ

2. Nội dung thông tin công bố:

Contents of information to be announced:

Ngày 11/05/2026, Công ty Cổ phần Đầu tư Phát triển Thành Đạt công bố thông tin Nghị quyết Hội đồng quản trị số 49/2026/NQ-HĐQT ngày 11/05/2026 về việc Thông qua việc triển khai phương án phát hành cổ phiếu chi trả cổ tức năm 2025.

On May 11, 2026, Thanh Dat Investment Development Joint Stock Company disclosed information regarding Board Resolution No. 49/2026/NQ-HĐQT dated May 11, 2026 on the approval of the implementation of the 2025 dividend payment in shares plan.

3. Địa chỉ website đăng tải toàn bộ nội dung công bố thông tin: <http://thanhdatthanam.vn/>

The address of the website where all information disclosure contents are posted:
<http://thanhdatthanam.vn/>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

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

Tài liệu đính kèm:

- Nghị quyết Hội đồng quản trị số 49/2026/NQ-HĐQT

Attachments:

- Resolution of the Board of Directors No. 49/2026/NQ-HĐQT

Nơi nhận:

- Như trên;

- Lưu VP.

Recipients:

- As stated above;

- Kept at Archive.

**ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE**



NGUYỄN HUY CƯỜNG



No: 49/2026/NQ-HĐQT

Ninh Binh, 11 May 20226

**RESOLUTION
OF THE BOARD OF DIRECTORS
THANH DAT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance on information disclosure in the securities market;
- Pursuant to the Charter of Organization and Operation of Thanh Dat Investment and Development Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors dated 11 May 2026.

RESOLUTION

Article 1: Approval of the implementation of the 2025 dividend payment in shares plan as follows:

- Share name:	Shares of Thanh Dat Investment Development Joint Stock Company
- Type of shares:	Ordinary shares
- Par value:	10.000 VND
- Number of outstanding shares:	66,686,055 shares
- Expected additional shares to be issued:	6,668,605 shares (Six million six hundred sixty-eight thousand six hundred and five shares)
- Issuance ratio:	10% (Shareholders owning 100 shares will receive an additional 10 shares)
- Total expected issuance value:	66,686,050,000 VND (Sixty-six billion six hundred eighty-six million fifty thousand Vietnamese dong)
- Source of issuance:	Undistributed after-tax profits as stated in the audited 2025 financial statements (audited consolidated



	financial statements for 2025).
- Issuance method:	Share issuance for dividend payment.
- Eligible recipients and selection criteria:	Shareholders whose names appear on the list of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for exercising the right to receive dividends for existing shareholders.
- Treatment of fractional shares:	<p>The number of shares issued for dividend payment shall be rounded down to the nearest whole share. Fractional shares arising from rounding down (if any) shall be cancelled.</p> <p>Example: If shareholder A owns 1,234 shares, they will receive 123.4 shares. According to the rounding-down principle, shareholder A will receive 123 shares, while the fractional 0.4 share will be cancelled.</p>
- Transfer restrictions:	Shares issued for dividend payment shall be freely transferable.
- Issuance period:	Expected in Q2–Q3/2026, after receiving the official confirmation from the State Securities Commission of Vietnam acknowledging receipt of complete issuance reporting documents.

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Article 2: Approval of the dossier for the issuance of shares for 2025 dividend payment.

1. Report on the issuance of shares for dividend payment;
2. Resolution No. 01/2026/NQ-DHDCD dated April 22, 2026 of the General Meeting of Shareholders of Thanh Dat Investment Development Joint Stock Company approving the profit distribution plan and the plan for issuance of shares for dividend payment;
3. Proposal No. 04/2026/TTr-HDQT dated April 22, 2026 regarding the profit allocation plan and appropriation to funds for 2025;
4. Proposal No. 07/2026/TTr-HDQT dated April 22, 2026 regarding the issuance of shares for 2025 dividend payment;
5. Resolution No. 49/2026/NQ-HDQT dated May 11, 2026 of the Board of Directors approving the implementation of the 2025 dividend payment in shares plan;

5. Resolution No. 49/2026/NQ-HDQT dated May 11, 2026 of the Board of Directors approving the implementation of the 2025 dividend payment in shares plan;
6. Audited separate and consolidated financial statements for 2025.

Article 3: Implementation Provisions

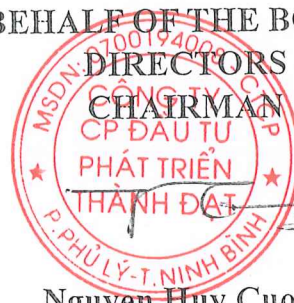
This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant functional departments shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

Recipients:

- As stated in Article 2;
- Supervisory Board;
- Archived.



Nguyen Huy Cuong

