

DISCLOSURE OF UNUSUAL INFORMATION

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

I. Name of organization: Thuan Duc Joint Stock Company

- Stock code: TDP
- Address: Bang Ngang Village, Luong Bang Commune, Hung Yen Province.
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II. Contents of information disclosure:

1. On January 30, 2026, Thuan Duc Joint Stock Company issued and disclosed information on the Corporate Governance Report 2025 (**Governance Report 2025**). In order to ensure consistency of information on transactions with related parties as listed in the audited 2025 Audited Separate Financial Statements, The Company would like to correct **Appendix 2** - Transactions between the company and related persons of the company or between the Company and major shareholders, internal persons, persons related to internal persons and **Appendix 4** - Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, General Director (Director) who have been founding members or members of the Board of Directors, General Director (Director) in the past 3 years attached to the 2025 Management Report. Specifically, as follows:

a) **Appendix 2** – Transactions between the company and related persons of the company or between the company and major shareholders, internal persons, persons related to internal persons.

* Published information:

2. Thuan Duc Eco Joint Stock Company: + Processing cost: 9,157,992,924

+ Purchase Services: 23.402.444.845

* Correction information:



2. Thuan Duc Eco Joint Stock Company: + Processing cost: **10,063,295,784**

+ Purchase Services: **18.023.933.540**

b) Appendix 4 – Transactions between the Company and companies in which a member of the Board of Directors, a member of the Supervisory Board, the General Director (Director) has been a founding member or a member of the Board of Directors, the General Director (Director) has been operating in the past 3 years.

2. Thuan Duc Eco Joint Stock Company: + Processing cost: 9,157,992,924

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* Correction information:

2. Thuan Duc Eco Joint Stock Company: + Processing cost: **10,063,295,784**

+ Purchase Services: **18.023.933.540**

2. In addition, due to negligence in the process of synthesizing information, the Company would like to disclose additional information and correct **Section 1** - information about members of the Board of Directors and meetings of the Board of Directors; **Section 5** - Resolutions/Decisions of the Board of Directors in Part II of the Report, specifically as follows:

a) Information about members of the Board of Directors and meetings of the Board of Directors

* Published information:

+ Mr. Nguyen Duc Cuong, Ms. Nguyen Kim Anh, Ms. Ngo Kim Dung, Mr. Bui Quang Sy, Mr. Tran Dang Duy and Mr. Nguyen Van Truong in 2025 will attend a total of 30 meetings of the Board of Directors.

+ Mr. Pham Van Chi in 2025 attended: 25 meetings of the Board of Directors

+ Mr. Tran Van Thanh in 2025 attended: 10 Board of Directors meetings

* Correction information:

+ Mr. Nguyen Duc Cuong, Ms. Nguyen Kim Anh, Ms. Ngo Kim Dung, Mr. Bui Quang Sy, Mr. Tran Dang Duy and Mr. Nguyen Van Truong in 2025 will attend 31 meetings of the Board of Directors.

+ Mr. Pham Van Chi in 2025 attended: 14 meetings of the Board of Directors

+ Mr. Tran Van Thanh in 2025 attended: 14 Board of Directors meetings

b) Resolutions/Decisions of the Board of Directors

- Published information: In 2025, the Board of Directors of the Company has issued 35 Resolutions/Decisions.

- Disclosure of additional information 01 Resolution of the Board of Directors - Resolution of the Board of Directors No. 1310/2025/NQ-HĐQT-TDP on the extension of the time to pay cash dividends in 2024. Accordingly, in 2025, the Board of Directors of the Company has issued 36 Resolutions/Decisions.

Other contents of the 2025 Governance Report have been disclosed unchanged, still retaining the validity of implementation.

This document is an integral part of the 2025 Management Report of Thuan Duc Joint Stock Company.

III. This information was published on the company's website on May 07, 2026, at the following link: <https://thuanducjsc.vn/quan-he-co-dong/quan-tri-doanh-nghiep>

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)



**TỔNG GIÁM ĐỐC
BÙI QUANG SỸ**

