

NO: 70/2026/TB

Ninh Bình, 29 June 2026

NOTICE OF CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES

To: State Securities Commission of Vietnam

Hanoi Stock Exchange

- **Company Name:** Thanh Dat Investment Development Joint Stock Company
- **Stock Code:** DTD
- **Address:** Nguyen Thi Dinh Street, Phu Ly Ward, Ninh Binh Province, Vietnam
- **Telephone:** (+84) 226 3883 136 **Fax:** (+84) 226 3883 136
- **E-mail:** thanhdatn2010@gmail.com
- **Website:** <http://thanhdatnam.vn/>

Information Disclosure

Thanh Dat Investment Development Joint Stock Company hereby announces the change in the number of its outstanding voting shares as follows:

NO	ITEM	Before the change	Change	After the change	Reason for the change
1	Charter Capital (VND)	666.860.550.000	66.677.330.000	733.537.880.000	Issuance of shares for 2025 dividend payment
2	Total Number of Shares	66.686.055	6.667.733	73.353.788	
3	Treasury Shares	0	0	0	
4	Outstanding Voting Shares	66.686.055	6.667.733	73.353.788	
5	Other Shares	0	0	0	

This information was published on the Company's website on **June 29, 2026**, at:
<http://thanhdatnam.vn/>.

The Company hereby certifies that the information disclosed above is true and accurate, and assumes full legal responsibility for the contents of this disclosure.



Attachments:

- Report on the Results of the Share Issuance

THANH DAT INVESTMENT DEVELOPMENT JSC

LEGAL REPRESENTATIVE



CHỦ TỊCH HĐQT
Nguyễn Huy Cường

