

**NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION
CERTIFICATE**

To: Hanoi Stock Exchange (HNX)

Pursuant to the Enterprise Registration Certificate No. 4600941221, initially issued on March 22, 2011, and amended for the 14th time on June 30, 2026 by the Business Registration Office under the Department of Finance of Thai Nguyen Province, we hereby announce the changes to the Enterprise Registration Certificate of our Company as follows:

- Company name: TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
- Stock Code: TDT
- Head Office Address: Thuan Phap Hamlet, Diem Thuy Commune, Thai Nguyen Province, Viet Nam
- Telephone: (+84) 2086 567 898
- Email: info@tdtgroup.vn
- Fax:
- Website: www.tdtgroup.vn

1. Information before the change

Section 2. Head Office Address:

- Thuan Phap Hamlet, Diem Thuy Commune, Phu Binh District, Thai Nguyen Province, Viet Nam.
- Fax: (+84) 2083 569 898

Section 4. Legal Representative of the Company:

- Permanent Residence/Correspondence Address: Group 14, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province, Viet Nam.

2. Information after the change

Section 2. Head Office Address:

- Thuan Phap Hamlet, Diem Thuy Commune, Thai Nguyen Province, Viet Nam.
- Fax:

Section 4. Legal Representative of the Company:

- Correspondence Address: Group 14, Phan Dinh Phung Ward, Thai Nguyen Province, Viet Nam.

3. Reason for the change: Updated to reflect the new administrative boundary adjustments.

4. Effective date: June 30, 2026.

5. Date of receipt of the Enterprise Registration Certificate: July 1, 2026.

PERSON AUTHORIZED TO DISCLOSE INFORMATION



Nguyen Viet Thang



DEPARTMENT OF FINANCE OF THAI NGUYEN
PROVINCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

**CERTIFICATE OF ENTERPRISE REGISTRATION
JOINT STOCK COMPANY**

Enterprise Registration Number: 4600941221

First Registration: March 22, 2011

14th Registration Amendment: June 30, 2026

1. Company Name

Vietnamese Name: CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN TDT

Foreign Language Name: TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Abbreviated Name: TDT

2. Head Office

Address: Thuan Phap Hamlet, Diem Thuy Commune, Thai Nguyen Province, Viet Nam

Telephone: (+84) 2086 567 898

Fax: _

Email: info@tdtgroup.vn

Website: www.tdtgroup.vn

3. Charter Capital: VND 238,965,340,000

In words: two hundred and thirty-eight billion nine hundred and sixty-five million three hundred and forty thousand Vietnamese dong.

Par Value per Share: VND 10,000

Total Number of Shares: 23,896,534

4. Legal Representative

Full Name: CHU THUYEN

Gender: Male

Date of Birth: December 31, 1970

Nationality: Vietnamese

Personal Identification Number: 027070008724

Title: Chairman of the Board of Directors

Contact Address: Group 14, Phan Dinh Phung Ward, Thai Nguyen Province, Viet Nam

**FOR THE HEAD OF THE BUSINESS REGISTRATION OFFICE
DEPUTY HEAD OF THE BUSINESS REGISTRATION OFFICE**

Ninh Van Duc