

**TDT INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**

No.: 14/2026/CBTT-TDT

*Re: Record Date for Exercising the
Right to Receive the Second
Dividend Payment for 2025*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Thai Nguyen, August 28, 2026

INFORMATION DISCLOSURE

- Kính gửi:**
- The State Securities Commission
 - The Hanoi Stock Exchange (HNX)
 - Shareholders

**Company Name: TDT INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY**

Stock Code: TDT

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

Telephone: 02086 567 898

Person Responsible for Information Disclosure: Mr. Nguyen Viet Thang - Authorized
Person for Information Disclosure

Type of Disclosed Informa: ☒24h ☐72h ☐Request ☐ Extraordinary ☐Periodic

1. Content of the Disclosed Information:

TDT Investment and Development Joint Stock Company hereby discloses information on Board Resolution No. 04/2026/NQ-HĐQT dated August 28, 2026 regarding the determination of the record date for exercising the right to receive the second dividend payment for 2025

**2. This information is disclosed on the Company's electronic information portal at
the address: www.tdtgroup.vn**

We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- BOD, BOS (for reporting)
- BOM (for reporting)
- Secretary's Office, BOD.

**Authorized Person for Information
Disclosure**



Nguyen Viet Thang

RESOLUTION OF THE BOARD OF DIRECTORS
TDT INVESTMENT AND DEVELOPMENTJOINT STOCK COMPANY

Re: Record date for the second dividend payment of 2025

Legal basis:

- *The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending and guiding documents;*
- *The Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending and guiding documents;*
- *Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing a number of articles of the Law on Securities;*
- *The Charter on organization and operation of TDT Investment And Development joint Stock Company;*
- *Resolution of the Annual General Meeting of Shareholders 2026 of TDT Investment and Development joint Stock Company;*
- *Minutes of the Board of Directors Meeting No. 04/2026/BB-HDQT dated August 28, 2026.*

RESOLVED:

Article 1: To approve the record date for exercising the right to receive the second dividend payment of 2025 as follows:

- | | |
|---------------------------|----------------------------------|
| 1. Record date: | September 15, 2026 |
| 2. Dividend rate: | 4% per share (VND 400 per share) |
| 3. Payment method: | In cash |
| 4. Dividend payment date: | October 16, 2026 |

Article 2: Implementation:

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant departments within the Company shall be responsible for implementing this Resolution./.

Recipients:

- As above
- Filed: Administration Office, BOD

