

TDT INVESTMENT AND  
DEVELOPMENT JOINT  
STOCK COMPANY  
No.: 02/2026/CBTT-TDT

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

-----o0o-----

Thai Nguyen, March 2, 2026

Re: Organization of the 2026  
Annual General Meeting of  
Shareholders

## INFORMATION DISCLOSURE

**To:** - 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 /Tel: 0208 656 7898

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

Type of Disclosed Information:  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. 01/2026/NQ-HĐQT dated March 2, 2026 regarding the organization of  
the 2026 Annual General Meeting of Shareholders

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

### *Regarding the organization of the 2026 Annual General Meeting of Shareholders*

#### BOARD OF DIRECTORS

##### TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of TDT Investment and Development Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BB-HĐQT dated March 2, 2026.

#### RESOLVES:

##### **Article 1: Time of convening the 2026 Annual General Meeting of Shareholders:**

- Time of convening the Annual General Meeting of Shareholders: expected on April 19, 2026
- Record date (date for finalizing the list of shareholders): March 23, 2026
- Venue: Expected to be held at TDT Dai Tu Garment Branch – TDT Investment and Development Joint Stock Company, Van Khuc Hamlet, Dai Tu Commune, Thai Nguyen Province.

##### **Article 2: The (proposed) agenda of the Annual General Meeting of Shareholders is as follows:**

- Approval of the reports of the Board of Directors and the Board of Supervisors;
- Approval of the audited financial statements for 2025;
- Approval of the 2026 business and production plan;
- Approval of the report on the implementation progress of the TDT Dai Tu 2 Garment Branch project;
- Approval of the remuneration policy for members of the Board of Directors and the Board of Supervisors;

- Approval of the 2025 dividend payment and the proposed dividend rate for 2026;
- Approval of the proposal on the selection of an independent auditing firm;
- Other matters (if any).

**Article 3: Implementation provisions**

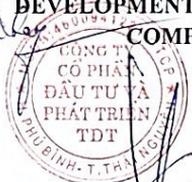
Members of the Board of Directors, the Board of Management, and relevant departments of the Company shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

***Recipients:***

- *Information Disclosure, SSC, HNX*
- *BOD, BOS (for reporting)*
- *BOM (for reporting)*
- *Filed at the Company Secretariat.*

**TDI INVESTMENT AND  
DEVELOPMENT JOINT STOCK  
COMPANY**



CHỦ TỊCH HĐQT  
*Chu Chuyên*