

**TDT INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**

No.: 08/2026/CBTT-TDT

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Thai Nguyen, May 26, 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. 02/2026/NQ-HĐQT dated May 26, 2026 regarding the determination of the record date for exercising the right to receive the first dividend payment for 2025

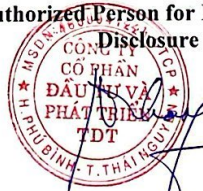
**2. This information is disclosed on the Company's electronic information portal at
the address: www.tdtgroup.vn**

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 DEVELOPMENT JOINT STOCK COMPANY

Re: Record date for the first 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 2025 of TDT Investment and Development joint Stock Company;
- Minutes of the Board of Directors Meeting No. 02/2026/BB-HĐQT dated May 26, 2026.

RESOLVED:

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

1. Record date: **June 10, 2026**
2. Dividend rate: **4% per share (VND 400 per share)**
3. Payment method: **In cash**
4. Dividend payment date: **June 30, 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

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ON BEHALF OF THE BOARD OF DIRECTORS
CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN TDT
H. PHU BINH - T. THAI NGUYEN
CHỦ TỊCH HĐQT
Lưu Thuý

**TDT INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**
No.: 39/TB-TDT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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

Thai Nguyen, May 26, 2026

NOTICE

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

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: TDT Investment and Development
Joint Stock Company

Trading name: TDT Investment and Development Joint Stock Company

Head office address: Thuan Phap Hamlet, Diem Thuy Commune, Thai Nguyen
Province, Vietnam

Tel: 0208 6567 898

Fax: 0208 656 7898

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for preparing the list of holders of the following securities:**

Name of security: Shares of TDT Investment and Development Joint Stock
Company

Stock code: TDT

Type of security: Common shares

Par value: VND 10,000/share

Trading venue: HNX

Record date: **10/06/2026**

1. Purpose:

- Exercising the right to receive the first cash dividend payment for 2025.

2. Detailed contents:

Implementation of the first cash dividend payment for 2025

- Dividend rate: 4%/share (01 share entitles the holder to receive VND 400)



- Payment date: 30/06/2026

- Place of implementation:

+ For deposited securities: Shareholders shall carry out procedures to receive dividends at the Depository Members where their custody accounts are maintained.


+ For non-deposited securities: Shareholders shall carry out procedures for receiving dividends at the Accounting Department of TDT Investment and Development Joint Stock Company – Address: Thuan Phap Hamlet, Diem Thuy Commune, Thai Nguyen Province, Vietnam, on working days starting from June 30, 2026, and present their Citizen Identity Card/Identity Card.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.


Recipients:

- As above;
- HNX;
- Archived: Documents

LEGAL REPRESENTATIVE
(Signature, full name, title, seal)



CHỦ TỊCH HĐQT
Phu Huyền



*** Attached document:**

- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHCD dated April 19, 2026;
- Board Resolution No. 02/2026/NQ-HĐQT regarding the record date for exercising the right to receive the first dividend payment for 2025;
- Documents evidencing the disclosure of information relating to the Board Resolution and the Notice of the record date for exercising the right to receive the 2025 dividend payment.