

Thai Nguyen, July 01, 2026

No.: 11/2026/CBTT-TDT

Re: Change of the Company's Seal  
Specimen

## 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

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:

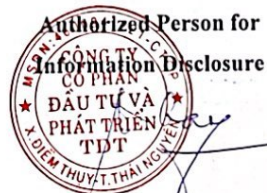
TDT Investment and Development Joint Stock Company hereby discloses the  
information on the Board of Directors' Resolution No. 03/2026/NQ-HDQT dated July 01,  
2026 regarding the change of the Company's seal specimen.

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.



NGUYEN VIET THANG

## BOARD OF DIRECTORS' RESOLUTION

### TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Re: Change of the Company's Seal Specimen



Pursuant to:

- The Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its guiding amendments and implementing regulations;
- The Charter of Organization and Operation of TDT Investment and Development Joint Stock Company;
- The Enterprise Registration Certificate (14th amendment) dated 30 June 2026;
- The Minutes of the Meeting of the Board of Directors No. 03/2026/BB-HĐQT dated July 01, 2026

#### RESOLVES:

**Article 1:** Approval of the Change to the TDT Investment and Development Joint Stock Company's Seal Specimen

1. Seal Specimen

Previous Seal Specimen	New Seal Specimen
	

2. Number of seals: 01 seal
3. Effective date of the new seal: From July 01, 2026
4. As from the effective date specified in Clause 3 of this Article, the Company's previous seal specimen shall cease to be valid for use. The General Director shall be responsible for organizing the retrieval, management, and destruction or retention of the previous seal in accordance with the Company's internal regulations.

**Article 2:** The General Director is authorized to organize the implementation of this Resolution and to carry out all necessary procedures to ensure the uniform use of the new seal specimen in compliance with applicable laws and the Company's Charter.

**Article 3:** Effectiveness:

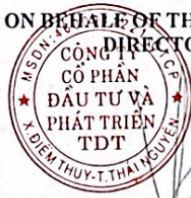
This Resolution shall take effect from the date of its signing.

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./.

**Recipients:**

- As above
- Archived: Administration Department,  
Office of the Board of Directors

ON BEHALF OF THE BOARD OF DIRECTORS



CHỦ TỊCH HĐQT  
*Lưu Chuyên*

