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

CÔNG TY Cˀ PHƄIN ṇƄIU Th VÀ PHÁT TRIqN TDT

Digitally signed by CÔNG TY Cˀ PHƄIN ṇƄIU Th VÀ PHÁT TRIqN TDT
DN: cn=CÔNG TY Cˀ PHƄIN ṇƄIU Th VÀ PHÁT TRIqN TDT c=VN l=Phú Bình
Reason: I am the author of this document
Location:
Date: 2026-08-28 17:32+07:00

TDT INVESTMENT AND DEVELOPMENTJOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 04/2026/NQ-HĐQT	*Thai Nguyen, August 28, 2026*

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-HĐQT dated August 28, 2026.*

RESOLVED:

<u>Article 1:</u> 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

<u>Article 2:</u> 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

ON BEHALF OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN TDT

CHỦ TỊCH HĐQT

Lê Thu Thuyên

TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
No.: 59/TB-TDT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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

Thai Nguyen, August 28, 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

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: **15/09/2026**

1. Purpose:

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

2. Detailed contents:

Implementation of the second cash dividend payment for 2025

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

- Payment date: 16/10/2026

- 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 October 16, 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)

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN TDT
MSDN: 4600941221
X. ĐIỀM THỤY-T.THÁI NGUYÊN

CHỦ TỊCH HĐQT
Lê Hà Chuyên

**** Attached document:***

- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 19, 2026;
- Board Resolution No. 04/2026/NQ-HĐQT regarding the record date for exercising the right to receive the second 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.