

No.: 2026/GM-TDT

**NOTICE OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

To: Dear Shareholders

The Board of Directors (BOD) of TDT Investment and Development Joint Stock Company respectfully announces and cordially invites our valued shareholders to attend the 2026 Annual General Meeting of Shareholders of TDT Investment and Development Joint Stock Company

1. Time and Venue:

- Time: 08:00 AM, April 19, 2026
- Venue: TDT Investment and Development Joint Stock Company, Thuan Phap Hamlet, Diem Thuy Commune, Thai Nguyen Province, Vietnam.

2. Attendees:

All shareholders holding shares of the Company as per the shareholder list finalized on March 23, 2026.

3. Confirmation of Attendance:

To facilitate the organization of the Meeting, shareholders are kindly requested to send the Confirmation/Proxy Form (as per the template) before April 15, 2026, by one of the following methods:

- By post to the address of TDT Investment and Development Joint Stock Company
- Confirmation via email: info@tdtgroup.vn

4. Meeting agenda and documents:

Contents: Approval of matters under the authority of the General Meeting of Shareholders
(details are provided in the Meeting Agenda attached to this Notice)

Documents: The Meeting Agenda and other meeting documents are available on the Company's website at www.tdtgroup.vn (*Investor Relations / Information Disclosure*) starting from March 28, 2026..

(Note: Meeting documents may be revised or supplemented up until the date of the Meeting. Shareholders are kindly requested to monitor the website for timely updates.)

5. Requirements for Attending the General Meeting:

Shareholders or their authorized representatives are requested to bring and present the following documents upon attending:

- (1) Invitation to the 2026 Annual General Meeting of Shareholders
- (2) Legal identification documents (ID card/Citizen ID/Passport for individuals, Business Registration Certificate for organizations);
- (3) Valid proxy form for attending the Meeting (if attending by authorization)

6. For further information, please contact:

Ms. Tran Thi Hue 0396.781.781 info@tdtgroup.vn

We look forward to the presence of our valued shareholders.

Sincerely!

Thai Nguyen, March 28, 2026

ON BEHALF OF THE BOARD OF DIRECTORS



CHỦ TỊCH HĐQT
Chu Thuyên