



THE SOCIALIST REPUBLIC OF VIETNAM

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MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION

ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

At ... hours ... minutes on April 19, 2026, at TDT Investment and Development Joint Stock Company, Thuan Phap hamlet, Diem Thuy commune, Thai Nguyen province, Vietnam.

the Shareholder Eligibility Verification Committee, consist of::

1. Head of Committee: Ms. Le Thi Hong Tham
2. Member : Mr. Do Ngoc Tuyen
3. Member : Ms. Pham Thi Thu Ha

have conducted the verification of the eligibility of shareholders attending the 2026 Annual General Meeting of Shareholders of TDT Investment and Development Joint Stock Company.

The detailed results are as follows:

1. The total number of shareholders of the Company is shareholders, holding 23,896,534 voting shares.
2. At the commencement of the Meeting:

The number of shareholders attending and shareholders authorizing their attendance at the meeting is Shareholders, representing shares, representing% of the total voting shares, including:

- The number of shareholders attending in person is Shareholders, representing shares, accounting for% of the total voting shares.
- The number of shareholders attending by proxy is shareholders, representing shares, accounting for% of the total voting shares.

Pursuant to the 2020 Enterprise Law and the Charter of TDT Investment and Development Joint Stock Company, the 2026 Annual General Meeting of Shareholders of TDT Investment and Development Joint Stock Company, with the above-mentioned attendance, is valid and eligible to proceed;

The shareholder eligibility verification minutes were prepared at ... hours ... minutes on April 19, 2026, and have been publicly reported to the Meeting.

**ON BEHALF OF THE SHAREHOLDER ELIGIBILITY
VERIFICATION COMMITTEE
HEAD OF COMMITTEE**

Le Thi Hong Tham