

**TDT INVESTMENT AND
DEVELOPMENT JOINT
STOCK COMPANY**

No.: 02/2026/CBTT-TDT

*Re: Organization of the 2026
Annual General Meeting of
Shareholders*

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Thai Nguyen, March 2, 2026

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, Vietnam

Telephone /Tel: 0208 656 7898

Person Responsible for Information Disclosure: Mr. Nguyen Viet Thang - Authorized Person for Information Disclosure

Type of Disclosed Information: ☐ 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. 01/2026/NQ-HĐQT dated March 2, 2026 regarding the organization of the 2026 Annual General Meeting of Shareholders

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

Regarding the organization of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of TDT Investment and Development Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BB-HĐQT dated March 2, 2026.

RESOLVES:

Article 1: Time of convening the 2026 Annual General Meeting of Shareholders:

- Time of convening the Annual General Meeting of Shareholders: expected on April 19, 2026
- Record date (date for finalizing the list of shareholders): March 23, 2026
- Venue: Expected to be held at TDT Dai Tu Garment Branch – TDT Investment and Development Joint Stock Company, Van Khuc Hamlet, Dai Tu Commune, Thai Nguyen Province.

Article 2: The (proposed) agenda of the Annual General Meeting of Shareholders is as follows:

- Approval of the reports of the Board of Directors and the Board of Supervisors;
- Approval of the audited financial statements for 2025;
- Approval of the 2026 business and production plan;
- Approval of the report on the implementation progress of the TDT Dai Tu 2 Garment Branch project;
- Approval of the remuneration policy for members of the Board of Directors and the Board of Supervisors;

- Approval of the 2025 dividend payment and the proposed dividend rate for 2026;
- Approval of the proposal on the selection of an independent auditing firm;
- Other matters (if any).

Article 3: Implementation provisions

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.

This Resolution shall take effect from the date of signing.

Recipients:

- *Information Disclosure, SSC, HNX*
- *BOD, BOS (for reporting)*
- *BOM (for reporting)*
- *Filed at the Company Secretariat.*

**TTT INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**



CHỦ TỊCH HĐQT

Chu Chuyen