

Số: 17/2026/CV-CBTT

Ninh Bình, ngày 02 tháng 02 năm 2026

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK HÀ NỘI
DISCLOSURE OF INFORMATION ON THE WEB PORTAL
OF THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán Hà Nội
To: State Securities Commission
Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Đầu tư Phát triển Thành Đạt
Name of organization: Thanh Dat Development Investment Joint Stock Company
- Mã chứng khoán: DTD
Stock code: DTD
- Địa chỉ: Đường Nguyễn Thị Định, phường Phú Lý, Tỉnh Ninh Bình
Address: Nguyen Thi Dinh Street, Phu Ly Ward, Ninh Binh Province
- Điện thoại liên hệ: 02263 883 661
Contact phone: 02263 883 661
- Người thực hiện công bố thông tin: Ông Vũ Đức Quý
Information disclosure person: Mr. Vu Duc Quy
- Loại thông tin công bố:
Type of disclosure:
☒ 24h ☐ 72h ☐ bất thường ☐ theo yêu cầu ☐ định kỳ

2. Nội dung thông tin công bố:

Contents of information to be announced:

Ngày 02/02/2026, Công ty Cổ phần Đầu tư Phát triển Thành Đạt công bố thông tin Nghị quyết Hội đồng quản trị số 16/2026/NQ-HĐQT ngày 02/02/2026 về việc Thông qua ký kết các hợp đồng kinh tế giữa CTCP Đầu tư Phát triển Thành Đạt với các bên liên quan trong năm 2026 theo đúng quy định của pháp luật.

On 02/02/2026, Thanh Dat Development Investment Joint Stock Company disclosed information regarding the Resolution of the Board of Directors No. 16/2026/NQ-HĐQT 02/02/2026 on the approval of the execution of economic contracts between Thanh Dat Development Investment Joint Stock Company and related parties in 2026 in accordance with the provisions of law.

3. Địa chỉ website đăng tải toàn bộ nội dung công bố thông tin: <http://thanhdatthanam.vn/>



The address of the website where all information disclosure contents are posted:
<http://thanhdatahanam.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Tài liệu đính kèm:

- Nghị quyết Hội đồng quản trị số 16/02/2026

Attachments:

- Resolution of the Board of Directors No. 16/02/2026.

Nơi nhận:

- Như trên;
- Lưu VP.

Recipients:

- As stated above;
- Kept at Archive.

**ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE**



NGUYỄN HUY CƯỜNG



No: 16/2026/NQ-HĐQT

Ninh Binh, 02 February 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS
THANH DAT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance on information disclosure in the securities market;
- Pursuant to the Charter of Organization and Operation of Thanh Dat Investment and Development Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors dated 02 February 2026.

RESOLUTION

Article 1. Approval of transactions with related parties

The Board of Directors approves the execution of economic contracts and transactions between Thanh Dat Investment and Development Joint Stock Company and related parties in the fiscal year 2026 in compliance with applicable laws and regulations.

1. Subsidiaries, affiliated companies and branches of Thanh Dat Investment and Development Joint Stock Company, including:

- Dong Van III Industrial Park Infrastructure Investment and Development Joint Stock Company, Ha Nam Province;
- Tan Cang – Dong Van Ha Nam Joint Stock Company.

Nature of transactions:

Infrastructure earthworks and land leveling; construction and installation works; trading of construction materials; trading of petroleum and fuel products; intercompany loan agreements; and other economic contracts in accordance with relevant laws.

2. Members of the Board of Directors, members of the Supervisory Board, the General Director, Deputy General Directors, other executive officers, and related individuals and organizations, including but not limited to the following:

No.	Name of Organization	Related Person
1	Tri Dung Trading and Construction Joint Stock Company	Nguyen Quang Tri – Deputy General Director
2	Quang Anh Company Limited	Nguyen Quang Anh – Related person of a member of the Board of Directors and the Deputy General Director



Nature of transactions:

Loan agreements and other economic contracts in accordance with applicable laws.

Article 2. Implementation

Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant departments shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 2;
- Supervisory Board;
- Archived.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Nguyễn Huy Cuong

