

**TDT INVESTMENT AND  
DEVELOPMENT JOINT STOCK  
COMPANY**

No.: 04/2026/CBTT-TDT

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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*Thai Nguyen, March 28, 2026*

*Re.: Disclosure of Information on  
the Invitation Letter and Link to All  
Materials for the 2026 Annual  
General Meeting*

**DISCLOSURE OF INFORMATION**

**To:**

- **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange (HNX)**
- **Our Valued Shareholders**

**1. Organization Name: TDT INVESTMENT AND DEVELOPMENT JOINT STOCK  
COMPANY**

Stock Code: TDT

Head Office Address: Thuan Phap Hamlet, Diem Thuy Commune, Thai Nguyen Province,  
Viet Nam

Phone number: 0208 6567 898

Person in charge of information disclosure: Nguyễn Việt Thắng – Authorized person for  
information disclosure

Type of information disclosed: ☐ 24h ☐ 72h ☐ Required ☒ Unusual ☐ Periodic

**2. Content of disclosed information:**

TDT Investment and Development Joint Stock Company announces the invitation letter, time,  
location, and link to all materials for the 2026 Annual General Meeting (AGM) as follows:

- Meeting time: 8:00 AM, Sunday, April 19, 2026
- Location: **TDT Investment and Development Joint Stock Company** Thuan Phap Hamlet, Diem  
Thuy Commune, Thai Nguyen Province, Viet Nam
- Meeting documents: <http://www.tdtgroup.vn/tai-lieu-dhdcd-thuong-nien-nam-2026.html>

**3. This information is disclosed on the company's website at: [www.tdtgroup.vn](http://www.tdtgroup.vn)**

We commit that the disclosed information above is accurate and take full responsibility before  
the law for the content of the disclosed information.

**Recipients:**

- As listed above;
- Board of Directors, Supervisory Board (for reporting)
- General Director's Office (for reporting)
- Archives, Board of Directors..

**Authorized person for information disclosure**



**TỔNG GIÁM ĐỐC**  
*Nguyễn Việt Thắng*