



THANH DAT INVESTMENT DEVELOPMENT JOINT STOCK COMPANY
Address: Nguyen Thi Dinh Street, Phu Ly Ward, Ninh Binh Province
Telephone: 02263.883.661

NOTICE OF MEETING

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Thanh Dat Investment Development Joint Stock Company (Stock code: DTD) respectfully announces to our valued Shareholders the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. **Time:** 7.00 AM, Wednesday, April 22. 2026.
2. **Venue:** Company Headquarters – Nguyen Thi Dinh Street, Phu Ly Ward, Ninh Binh Province.
3. **Participants:** All valued Shareholders named in the list of shareholders as of the record date, March 24. 2026.
4. **Meeting Contents:**

Shareholders are invited to refer to the meeting documents under the Investor Relations section on the website: www.thanhdathanam.vn or by scanning the adjacent QR code starting from April 01, 2026.



5. **Time for registration and attendance confirmation:**

To ensure the Meeting proceeds successfully, Shareholders are kindly requested to confirm their attendance using the provided Attendance Confirmation Form. In the event that a Shareholder cannot attend in person, they may authorize a Representative using the Company's Power of Attorney form.

Shareholders are requested to register for the meeting before April 22. 2026.

6. **Registration Method:**

- By Mail: Send to Thanh Dat Investment Development Joint Stock Company (Nguyen Thi Dinh Street, Phu Ly Ward, Ninh Binh Province). By Email: quanhecodong.dtd@gmail.com
- Contact Person: Mr. Vu Duc Quy Telephone: 084.9999.869

**This English translation is equivalent to and consistent with the original Vietnamese version. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.*





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Shareholders or authorized Representatives attending the Meeting are kindly requested to bring their Citizen Identity Card or Passport and the original Power of Attorney to register their status as an attending shareholder (in cases of authorization).

Respectfully inviting our Shareholders!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

Nguyen Huy Cuong

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