

No: 89./2026/CV-TDA

Ho Chi Minh City, 09 April 2026

**ANNOUNCEMENT****(Regarding the record date to attend the 2026 Annual General Meeting of Shareholders)****To: - Vietnam Securities Depository And Clearing Corporation**

- State Securities Commission
- Hanoi Stock Exchange

Name of organization: **TON DONG A CORPORATION**

Trading name: TON DONG A CORPORATION

Headquarters: No. 5, Street No. 5, Song Than 1 Industrial Zone, Di An Ward, Ho Chi Minh City

Tel: 0274.3732.575



**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following security:**

Stock name: Shares of Ton Dong A Corporation

Stock code: GDA

Types of shares: Ordinary share

Par value: 10,000 VND/share

Trading platform: UPCoM

Record date: 29/04/2026

**1. Reason and Purpose:** To attend the 2026 Annual General Meeting of Shareholders (AGM)**2. Specific content:** To attend the 2026 AGM

- Exercise ratio : 1 share - 1 voting right,
- Meeting time : Specific information will be included in the invitation letter AGM.
- Location : Specific information will be included in the invitation letter AGM
- Meeting Agenda: To approve matters within the authority of the Company's General Shareholders' Meeting as stipulated by law and the Charter of Ton Dong A Corporation.

(Specific information will be included in the invitation letters to the Annual General Meeting of Shareholders and posted on the Company's website before the meeting date).

**We kindly request that VSDC compile and provide our company a list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.**

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOD



NGUYỄN THANH TRUNG

