

Code TDG
Company name TDG GLOBAL Investment Joint Stock Company
Date 07/27/2023
Subject Board resolution on a private placement

On July 27, 2023, the Board of Directors of TDG GLOBAL Investment Joint Stock Company approved the resolution on a private placement as follows:

- Offering price VND10,000/share
- Transfer restriction: the new shares will be restricted from transfer within 01 year from the finish date of this offering and will be listed on the Hochiminh Stock Exchange.
- Plan to use the proceeds from the offering: Total proceeds, VND64,563,890,000, will be used to invest in storage system in Bac Son 2 industrial park in Hong Vi village, Chien Thang commune, Bac Son district, Lang Son province.
- List of potential investors:

No.	Name of investors	Number of shares distributed
1	Nguyen Ho Phuong	2,000,000
2	Nguyen Thi Loi	2,324,000
3	Tran Thanh Hang	1,200,000
4	Nguyen Thi Hoa	932,389
	Total	6,456,389