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| Code | GDT |
| Company name | Duc Thanh Wood Processing Joint Stock Company |
| Date | 10/17/2024 |
| Subject | Stock issuance plan for the final phase of 2023 dividend payment |

Content:

On October 16, 2024, the BOD of Duc Thanh Wood Processing Joint Stock Company issued Resolution No. 12 to replace Resolution No. 11 dated September 06, 2024, regarding the amendment and supplement of contents for implementing the share issuance plan for the final phase of 2023 dividend payment as follows:

- Stock name: Duc Thanh Wood Processing Joint Stock Company
- Stock type: common share
- Par value: VND10,000/share
- Estimated issue volume: 2,145,208 shares
- Exercise ratio: 10:1 (10%) (The one who owns 10 shares will receive 01 new share).
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
- Estimated time of implementation: in Quarter IV/2024, after being approved by the State Securities Commission of Vietnam (SSC).