

**Code:** TDP  
**Company name:** Thuan Duc Joint Stock Company  
**Date:** 02/18/2025  
**Subject:** Record date for AGM 2025

**Content:**

On February 17, 2025, HOSE issued Announcement No. 163/TB-SGDHCM on the record date of Thuan Duc Joint Stock Company as follows:

- Ex-right date: March 05, 2025
- Record date: March 06, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 01, 2025
- Venue: notice later.