

**CÔNG TY CỔ PHẦN  
ĐẦU TƯ TDG GLOBAL  
TDG GLOBAL INVESTMENT  
JOINT STOCK COMPANY**  
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**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIET NAM  
Independence – Freedom - Happiness**  
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Số/No: 0605/2026/CBTT-TDG

Bắc Ninh, ngày 06 tháng 05 năm 2026

Bacninh, May 06, 2026

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ  
PERIODIC INFORMATION DISCLOSURE**

**Kính gửi:**

- Ủy ban Chứng khoán Nhà nước  
*The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM  
*HoChiMinh Stock Exchange*

- Tên tổ chức: CÔNG TY CỔ PHẦN ĐẦU TƯ TDG GLOBAL  
*Organization name: TDG Global Investment Joint Stock Company*
- Mã chứng khoán: TDG  
*Organization name: TDG Global Investment Joint Stock Company*
- Địa chỉ trụ sở chính: Lô D1, KCN Đình Trám, Phường Nénh, Tỉnh Bắc Ninh  
*Address: D1, Dinh Tram industrial park, Nenh ward, Bac Ninh province*
- Điện thoại: 0204.2244.903  
*Telephone: 0204.2244.903*
- Fax: 0204.3661.311
- Người thực hiện công bố thông tin: Lê Minh Hiếu - Chức vụ: Tổng Giám Đốc  
*Persons to disclose informations: Le Minh Hieu – Position: General director*
- Nội dung thông tin công bố: Nghị quyết Hội đồng quản trị số 0605/2026/NQ-HĐQT/TDG thông qua các tài liệu trình Đại hội đồng cổ đông thường niên năm 2026.  
*Contents of disclosure: Board Resolution No. 0605/2026/NQ-HĐQT/TDG approving the documents to be submitted to the 2026 Annual General Meeting of Shareholders.*
- Địa chỉ website đăng tải thông tin công bố: [www.thaiduongpetrol.vn](http://www.thaiduongpetrol.vn)  
*Website address where published information is posted: [www.thaiduongpetrol.vn](http://www.thaiduongpetrol.vn)*

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./



*We hereby certify that the information provided is true and correct and we will bear full responsibility to the law./*

**Tài liệu đính kèm:**

- Nghị quyết HĐQT số 0605/2026/NQ-HĐQT/TDG;  
Board Resolution No. 0605/2026/NQ-HĐQT/TDG
- Tài liệu họp ĐHĐCĐ thường niên năm 2026.  
Documents for the 2026 Annual General Meeting of Shareholders

**NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN  
PERSONS TO DISCLOSE INFORMATION**

**TỔNG GIÁM ĐỐC CÔNG TY  
GENERAL DIRECTOR OF THE COMPANY**



**LÊ MINH HIẾU**



Number: 0605/2026/NQ-  
HĐQT/TDG

*Bac Ninh, May 6, 2026*

**RESOLUTION**  
**BOARD OF DIRECTORS**

*(Subject: Approval of documents to be presented at the 2026 Annual General Meeting of Shareholders )*

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**BOARD OF DIRECTORS**

**TDG GLOBAL INVESTMENT JOINT STOCK COMPANY**

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the Socialist Republic of Vietnam;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company;*
- *Based on the Minutes of the Board of Directors Meeting of TDG Global Investment Joint Stock Company dated May 6, 2026.*

**RESOLUTION**

**Article 1. The agenda, content, and documents to be presented at the 2026 Annual General Meeting of Shareholders (“Meeting/AGM”) of the Company are hereby approved as follows:**

- Time : 8:30 AM, Thursday, May 28, 2026
- Format of the Congress: In person
- Location: Meeting Room 2, 2nd floor, Vinpearl Hotel Bac Ninh, Km1-200, Tran Hung Dao Street, Suoi Hoa Ward, Bac Ninh Province

**The contents of the reports, presentations to be submitted to the Congress for approval, and other documents are as follows:**

- Congress program;
- Regulations for organizing the Congress;
- Board of Directors' Activity Report for 2025;
- Report by independent board members, 2025;
- Report from the Board of Directors on business performance in 2025 and operational plan for 2026;
- Report on the activities of the Supervisory Board in 2025;
- The financial statements for 2025 have been audited;



- Proposal for selecting an independent auditing firm for the 2026 fiscal year;
- Proposal for profit distribution plan for 2025 and plan for 2026;
- Report on the remuneration levels for members of the Board of Directors and Supervisory Board in 2025 and the remuneration payment plan for 2026;
- Proposal regarding the increase of the company's charter capital;
- Proposal regarding additional capital contribution to TDG Global Infrastructure Investment Company Limited;
- Proposal regarding the dismissal of a member of the Board of Directors and the adjustment of the number of members of the Board of Directors for the 2021–2026 term;
- Proposal for amendment and supplementation of the Company's Charter;
- Other matters fall under the authority of the General Meeting of Shareholders;
- Draft Resolution of the General Meeting of Shareholders.

## Article 2. Implementation

The General Director of the Company is tasked with organizing and implementing the contents of this Resolution, including:

- Prepare and finalize documents for submission to the General Meeting of Shareholders for approval and adjustment/supplementation (if necessary);
- Carry out the necessary tasks to organize the 2026 Annual General Meeting of Shareholders, ensuring compliance with legal regulations and the Company's Articles of Association.

## Article 3. Effective Date

Members of the Board of Directors, the General Management Board, the Supervisory Board, and relevant departments/divisions and individuals are responsible for implementing this Resolution in accordance with the law and the Company's Charter.

This resolution takes effect from the date of signing.

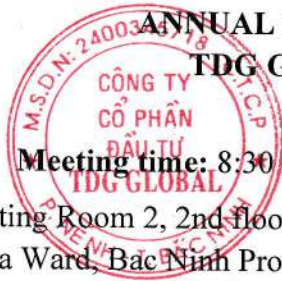
### Recipient:

- Board of Directors, General Management Board;
- Save HC-TH.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**Võ Anh Thai**



**MEETING AGENDA**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**TDG GLOBAL INVESTMENT JOINT STOCK COMPANY**

**Meeting time:** 8:30 AM May 28, 2026.

**Location:** Meeting Room 2, 2nd floor, Vinpearl Hotel Bac Ninh, Km1-200, Tran Hung Dao Street, Suoi Hoa Ward, Bac Ninh Province

TT	Content	Organizing Committee
8:30-9:00	- Verify and report the results of the verification of the eligibility and number of shareholders attending the General Meeting.	Inspection Committee shareholder status
	- Voting to approve the personnel of the Presidium, Secretariat, and Vote Counting Committee; Inviting the Presidium and Secretariat to begin their work.	Organizing Committee
	- Voting to approve the agenda of the Congress - Through the Regulations for Organizing the Congress	Presidium
9:00-10:00	<ul style="list-style-type: none"> <li>- Board of Directors' Activity Report for 2025;</li> <li>- Report by independent board members, 2025;</li> <li>- Report from the Board of Directors on business performance in 2025 and operational plan for 2026;</li> <li>- Report on the activities of the Supervisory Board in 2025;</li> <li>- Based on the audited financial statements for 2025;</li> <li>- Through the selection of an independent auditing firm for the 2026 fiscal year;</li> <li>- Through the distribution of profits for 2025 and the plan for 2026;</li> <li>- Approving the remuneration levels for members of the Board of Directors and Supervisory Board in 2025 and the remuneration payment plan for 2026;</li> <li>- Through the Proposal regarding the increase of the Company's charter capital;</li> <li>- Through the Proposal regarding additional capital contribution to TDG Global Infrastructure Investment Company Limited;</li> <li>- Through the Proposal on the dismissal of a member of the Board of Directors and the adjustment of the number of members of the Board of Directors for the 2021–2026 term;</li> <li>- Through amendments and additions to the Company's Articles of Association;</li> <li>- Other matters fall under the authority of the General Meeting of Shareholders.</li> </ul>	Presidium
10:00-10:30	- Discussions of the Congress	
10:30-10:45	- Voting to approve the issues of the Congress	Presidium
10:45-11:00	- The congress takes a break.	
11:00-11:15	- Announcing the results of the vote count.	Vote counting committee
11:15-11:45	- Through the Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders	Secretariat
	- Closing of the Congress	

Bac Ninh, May 6, 2026

**NOTIFICATION**

**INVITATION TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**Dear : Dear Shareholders of TDG GLOBAL Investment Joint Stock Company**

The Board of Directors of TDG Global Investment Joint Stock Company respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders with the following agenda:

**1. Time:**

- First time: 8:30 AM, Thursday, May 28, 2026
- Second attempt: 8:30 AM, Sunday, June 28, 2026, if the first attempt is unsuccessful.
- Third attempt: 8:30 AM, Sunday, July 19, 2026, if the second attempt is unsuccessful.

**2. Venue for the Congress:**

- In-person meeting location: Meeting Room 2, 2nd floor, Vinpearl Hotel Bac Ninh  
Address: Km1-200, Tran Hung Dao Street, Suoi Hoa Ward, Bac Ninh Province

**3. Congress Program:**

The agenda, meeting documents, and regulations of the General Assembly are posted on the website: [www.thaiduongpetrol.vn](http://www.thaiduongpetrol.vn). Meeting content:

- Board of Directors' Activity Report for 2025;
- Report by independent board members, 2025;
- Report from the Board of Directors on business performance in 2025 and operational plan for 2026;
- Report on the activities of the Supervisory Board in 2025;
- Based on the audited financial statements for 2025;
- Through the selection of an independent auditing firm for the 2026 fiscal year;
- Through the distribution of profits for 2025 and the plan for 2026;
- Approving the remuneration levels for members of the Board of Directors and Supervisory Board in 2025 and the remuneration payment plan for 2026;
- Through the Proposal regarding the increase of the Company's charter capital;
- Through the Proposal regarding additional capital contribution to TDG Global Infrastructure Investment Company Limited;
- Through the Proposal on the dismissal of a member of the Board of Directors and the adjustment of the number of members of the Board of Directors for the 2021–2026 term;
- Through amendments and additions to the Company's Articles of Association;
- Other matters fall under the authority of the General Meeting of Shareholders.

**4. Eligibility requirements:**

- Shareholders owning TDG shares whose names are on the "Securities Holders" list compiled by the Vietnam Securities Depository and Clearing Corporation based on the shareholder record date of April 28, 2026, or those duly authorized to attend the meeting.
- Shareholders who are not directly participating may authorize another person in writing; the authorized person may not further delegate the authorization to a third party. When granting authorization, please provide complete information according to the authorization form attached to this Invitation Letter or an authorization form as prescribed by civil law.

**5. Other information**

- When attending, shareholders are kindly requested to bring their Citizen Identification Card/Passport/Business Registration Certificate (a notarized copy is required for corporate shareholders) and register with the General Meeting Organizing Committee.

- For organizational purposes, we kindly request that shareholders confirm their attendance in person or authorize someone else to attend via email at [thaiduonggas@gmail.com](mailto:thaiduonggas@gmail.com) or hotline/Zalo at 0909.805.805.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**  
**CHỦ TỊCH HĐQT**  
*Võ Anh Thái*





**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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....., date ... month ... year 2026



**ADMISSION CERTIFICATE**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**TDG GLOBAL INVESTMENT JOINT STOCK COMPANY**

**Dear :** **Organizing Committee of the 2026 Annual General Meeting of Shareholders**

**TDG Global Investment Joint Stock Company**

Shareholder's name: .....

Legal representative (for institutional shareholders): .....

Address: .....

Phone : .....

Business Registration Number/ID Card Number/Citizen Identification Number: .....

Date of issue: ..... Place of issue:.....

Number of shares owned: .....shares

(In words: ..... )

Corresponding to the total face value: ..... VND

I confirm my attendance at the Company's 2026 Annual General Meeting of Shareholders, which will be held on May 28, 2026.

**SHAREHOLDERS**

(Sign and clearly state your full name, affix seal if it is an organization)

We request that shareholders confirm their participation (or authorization) to:

**Organizing Committee of the 2026 Annual General Meeting of Shareholders**

**Representative Office**

**TDG Global Investment Joint Stock Company**

Address: No. 29 Giang Van Minh Street, Vo Cuong Ward, Bac Ninh Province.

Phone: 0909805805

Deadline: Before 4:00 PM on May 25, 2026.

*Bac Ninh, May 28, 2026*

**DRAFT**

## **REGULATIONS**

### **ORGANIZING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **TDG GLOBAL INVESTMENT JOINT STOCK COMPANY**

#### **CHAPTER I**

#### **GENERAL REGULATIONS**

##### **Article 1. Scope of Application**

1. These regulations shall be used for organizing the 2026 Annual General Meeting of Shareholders of TDG Global Investment Joint Stock Company (hereinafter referred to as "the Company");
2. This regulation specifies the rights and obligations of the parties participating in the Congress, as well as the conditions and procedures for conducting the Congress.

##### **Article 2. Scope of Application**

Shareholders, authorized representatives of shareholders, and organizations and individuals attending the Company's 2026 Annual General Meeting of Shareholders are responsible for complying with the regulations in this Statute.

#### **CHAPTER II**

#### **RIGHTS AND OBLIGATIONS OF PARTICIPANTS IN THE CONFERENCE**

##### **Article 3. Composition of participants in the 2026 Annual General Meeting of Shareholders**

- 3.1 Shareholders owning shares of the Company as listed in the shareholder register as of April 28, 2026;
- 3.2 Guests, consulting organizations (if any).

#### **Article 4. Rights and obligations of shareholders**

##### *4.1. Rights of shareholders when attending the General Meeting:*

- 4.1.1. All shareholders of the company have the right to attend and vote on matters within the authority of the General Meeting of Shareholders;
- 4.1.2. In the event that a shareholder is unable to attend the General Meeting, they may authorize another person to attend and vote on matters within their jurisdiction. This authorization must be in writing, using the form posted on the Company's website;
- 4.1.3. Each shareholder attending the General Meeting of Shareholders will be issued one Voting Card and one Voting Slip, which will bear the shareholder's identification number and the number of voting shares held by that shareholder. This Voting Card is used when the shareholder wishes to express their opinion and when the Chairman proposes a vote to approve the nomination of the Presiding Board, the Secretariat, and the Vote Counting Committee; to approve the Minutes of the Shareholder Eligibility Verification; to approve the Meeting's Agenda; to approve the Regulations on the Organization of the Meeting; to approve the content of the Minutes; the Resolution of the General Meeting of Shareholders; and other matters as requested by the Chairman. The Voting Slip is used to approve the remaining issues that have been discussed and/or for which opinions were sought at the Meeting.
- 4.1.4. Shareholders arriving late to the General Meeting have the right to register immediately and subsequently participate and vote at the meeting. However, the Chairman is not obligated to stop the meeting to allow late-arriving shareholders to register, and the validity of any voting sessions conducted previously will not be affected.

##### *4.2. Obligations of ordinary shareholders when attending the General Meeting:*

- 4.2.1. Shareholders attending the general meeting should be dressed in a polite and formal manner;
- 4.2.2. Fully participate in the General Meeting of Shareholders as stipulated by the Company. If unable to attend, a representative must be authorized to attend on their behalf in accordance with regulations;
- 4.2.3. Shareholders or their representatives attending the meeting must complete the registration procedures for attending the General Meeting with the General Meeting Organizing Committee;
- 4.2.4. Comply with the conditions and procedures stipulated in the company's charter and this Regulation;
- 4.2.5. Strictly adhere to the regulations at the General Shareholders' Meeting and respect the results of the meeting.

#### **Article 5. Rights and obligations of the Chairman of the Congress**

- 5.1 The Chairman of the Board of Directors presides over the General Meeting of Shareholders. If the Chairman is absent or temporarily incapacitated, the remaining members shall elect one of them to preside over the meeting. If no one is available to preside, the highest-ranking member of the Board of Directors shall preside over the meeting so that the General Meeting of Shareholders can elect a presiding officer from among those present, and the person with the highest number of votes shall be the presiding officer.
- 5.2 The Chairperson has the right to decide on the order, procedures, and events arising outside the agenda of the Shareholders' General Meeting;
- 5.3. The chairperson of the meeting may adjourn the meeting upon the unanimous agreement or request of the General Meeting of Shareholders when the required number of delegates have arrived.
- 5.4. The chair of the meeting may conduct activities as deemed necessary to conduct the Shareholders' General Meeting in a valid and orderly manner; or to ensure that the meeting reflects the wishes of the majority of the attending delegates.

#### **Article 6. Rights and obligations of the Congress Secretary**

- 6.1 The Secretary of the General Meeting of Shareholders is appointed by the Chairman and approved by the General Meeting of Shareholders. Their duties include assisting the Presiding Board in successfully conducting the meeting, recording and preparing the minutes of the General Meeting of Shareholders;
- 6.2 Responsible for the truthfulness, accuracy, and completeness of the Minutes of the Annual General Meeting of Shareholders 2026;
- 6.3 Perform other tasks assigned by the Presiding Committee during the recess of the Congress.

#### **Article 7. Rights and obligations of the Vote Counting Committee**

- 7.1 The Vote Counting Committee is nominated by the Chairman of the General Meeting and approved by the General Meeting of Shareholders. Members of the Vote Counting Committee may be shareholders of the Company;
- 7.2 The Vote Counting Committee is responsible for counting the ballots and voting cards when issues are submitted to the General Meeting of Shareholders for voting and immediately notifying the Presiding Committee of the vote counting results;
- 7.3 The Vote Counting Committee shall be responsible for the integrity and accuracy of the vote counting results.

### **CHAPTER III** **CONDUCTING THE CONFERENCE**

**Article 8. Conditions for holding the Congress**

A general meeting of shareholders is held when the number of shareholders in attendance represents more than 50% of the total number of voting shares.

**Article 9. Contents of the Congress**

According to the Agenda of the 2026 Annual General Meeting of Shareholders approved at the meeting.

**Article 10. Voting at the General Assembly**

- 10.1 All decisions at the General Meeting are adopted directly at the General Meeting through a voting process based on the proportion of shares held by shareholders attending or their authorized representatives;
- 10.2 Shareholders may only use the Voting Card once to approve a specific item. Shareholders vote "*Agree*," "*Disagree*," or "*No Opinion*" for each issue requiring a vote. For the Voting Slip, each issue on the Voting Slip has three boxes representing "*Agree*," "*Disagree*," and "*No Opinion*." Shareholders may only select one of these three boxes to express their opinion. Selecting two or more opinions on the same issue is invalid.
- 10.3 Shareholders are responsible for attending the General Meeting of Shareholders until the Chairman declares the meeting adjourned. If a shareholder leaves the General Meeting of Shareholders before its conclusion for any reason, that shareholder is responsible for contacting the Vote Counting Committee to return their ballot on the issues to be voted on at the meeting. If a shareholder leaves the meeting before its conclusion without returning their ballot, that shareholder will be considered to have "*no opinion*" on all issues to be voted on at the meeting.

**CHAPTER IV**

**CONCLUSION OF THE CONFERENCE**

**Article 11. Adoption of decisions at the 2026 Annual General Meeting of Shareholders**

- 11.1. Except as provided in Clauses 2 and 3 of this Article, decisions of the General Meeting of Shareholders shall be adopted when more than 50% of the total votes of shareholders entitled to vote, either in person or through authorized representatives, are cast at the General Meeting of Shareholders.
- 11.2. The election of members of the Board of Directors must be carried out in accordance with the provisions of Clause 3, Article 148 of the Enterprise Law.

11.3. A decision of the General Meeting of Shareholders shall be adopted when the number of shareholders representing at least 65% of the total voting rights of shareholders present in person or through authorized representatives at the General Meeting of Shareholders:

- Types of shares and the total number of shares of each type;
- Changes in industry, occupation, and business sector;
- Changes to the company's organizational and management structure;
- An investment project or sale of assets with a value of 35% or more of the total asset value recorded in the Company's most recent financial statement;
- Reorganize or dissolve the company;
- Decision to amend and supplement the Company's Charter.

#### **Article 12. Minutes of the Annual General Meeting of Shareholders 2026**

All proceedings at the 2026 Annual General Meeting of Shareholders must be recorded in minutes by the Meeting Secretary. The meeting minutes will be read and approved before the meeting adjourns and will be kept in the company's minutes book.

### **CHAPTER V** **OTHER REGULATIONS**

#### **Article 13. Other provisions**

- 13.1 Shareholders attending the meeting who wish to speak must obtain the consent of the Meeting Chairperson. Shareholders should speak concisely and focus on the key issues to be discussed, in accordance with the approved agenda of the meeting. The Meeting Chairperson will arrange for shareholders to speak in the order of registration and will also answer any questions from shareholders.
- 13.2 Shareholders will be disqualified from attending the General Meeting by the Presiding Board if they intentionally fail to comply with the meeting's regulations, engage in disruptive behavior, cause disorder, or take actions that directly affect the conduct of the meeting.

### **CHAPTER VI** **ENFORCEMENT CLAUSES**

#### **Article 14. Validity of the Regulations**

This Regulation, comprising 6 chapters and 14 articles, was submitted to the Annual General Meeting of Shareholders of TDG Global Investment Joint Stock

Company for approval on May 28, 2026, and takes effect from the date of its approval. This Regulation applies to the organization of the Company's Annual General Meeting of Shareholders in 2026.

**TM. BOARD OF DIRECTORS**

**CHAIRPERSON**



A handwritten signature in blue ink, appearing to be "Vo Anh Thai", written over a horizontal line.

**Vo Anh Thai**



Number: 01/ 2026 /BC- HĐQT

Bac Ninh, May 28, 2026

**DRAFT**

**BOARD OF DIRECTORS REPORT 2025  
AND THE DIRECTION OF ACTIVITIES OF THE BOARD OF DIRECTORS IN  
2026**

**To: The General Meeting of Shareholders of TDG Global Investment Joint Stock Company**

The Board of Directors of TDG Global Investment Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders 2026 the Report on the Board of Directors' activities in 2025 and the operational direction for 2026 as follows:

**I. ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025**

**1. Information about the members of the Board of Directors**

In 2025, the Company's Board of Directors will consist of the following members:

No.	Board Member	Position	Appointment date	Dismissal date
1	Mr. Truong Dinh Hai	Chairman of the Board		March 28, 2025
2	Mr. Vo Anh Thai	Chairman of the Board	March 28, 2025	
		Vice Chairman of the Board of Directors		March 28, 2025
3	Mr. Dinh Phu Minh	Vice Chairman of the Board of Directors		
4	Mr. Le Minh Hieu	Board Member		
5	Mr. Tran Dinh Co	Board Member		
6	Mr. Nguyen Van Huyen	Board Member	March 28, 2025	

The Board of Directors operates in accordance with the provisions of the Enterprise Law, the Company Charter, and the Internal Governance Regulations.

**2. Activities of the Board of Directors**

In 2025, the Board of Directors held regular and extraordinary meetings to decide on matters within its authority, including:

No.	Resolution/Decision Number	Day	Content
1	2301-1/2025/NQ-HĐQT/TDG	January 23, 2025	Through the process of handling unsold ESOP shares.
2	2301-2/2025/NQ-HĐQT/TDG	January 23, 2025	Through the results of the ESOP share issuance.
3	0702/2025/NQ-HĐQT/TDG	February 7, 2025	Board of Directors Resolution on Convening the 2025 Annual General Meeting of Shareholders
4	1902/2025/NQ-HĐQT/TDG	February 19, 2025	Re-implementing the share issuance process to issue shares privately to shareholders in accordance with the Resolution of the 2023 Annual General Meeting of Shareholders.
5	1403/2025/NQ-HĐQT/TDG	March 14, 2025	Additional documents for the 2025 Annual General Meeting of Shareholders.
6	2803/2025/NQ-HĐQT/TDG	March 28, 2025	Board of Directors Resolution on the Election of the Chairman of the Board of Directors for the 2021-2026 term
7	1804/2025/NQ-HĐQT/TDG	April 18, 2025	Amendments to certain provisions of Board of Directors Resolution No. 1902/2025/NQ-HĐQT/TDG dated February 19, 2025.
8	1606/2025/NQ-HĐQT/TDG	June 16, 2025	Through transactions between the Company and related parties arising in 2025.
9	0808/2025/NQ-HĐQT	August 8, 2025	Board of Directors Resolution on the early repurchase of bonds of TDG Global Investment Joint Stock Company
10	2208/2025/NQ-HĐQT	August 22, 2025	Board of Directors Resolution on Adjusting the Pre-Repurchase Period of TDG Global Investment Joint Stock Company
11	2209/2025/NQ-HĐQT	September 22, 2025	The Board of Directors' resolution approves seeking the opinion of bondholders of TDGH2427001 regarding the extension of the

			interest payment period for the second installment, dated September 13, 2025.
12	3010/2025/NQ-HĐQT	October 30, 2025	Board of Directors Resolution on the early repurchase of bonds of TDG Global Investment Joint Stock Company

### 3. *The Board of Directors' oversight of the General Management Board.*

In accordance with the regulations stipulated in the Charter of TDG GLOBAL Investment Joint Stock Company, the Corporate Governance Regulations of TDG GLOBAL Investment Joint Stock Company, the Internal Management Regulations, and current laws, specifically:

- The Board of Directors attends and provides input in important meetings of the General Director's Office regarding the implementation of the Board of Directors' resolutions and decisions,
- Attend and participate in the company's regular briefing meetings.
- Monitor and understand the production and business operations process through internal reports from the Board of Directors.

### 4. *Overall assessment in 2025*

The Board of Directors has fully performed its governance, supervision, and guidance functions, ensuring the Company's operations are stable, compliant with legal regulations, and consistent with the development direction approved by the General Meeting of Shareholders.

## II. RESULTS OF PRODUCTION AND BUSINESS ACTIVITIES IN 2025

### 1. *Business performance results for 2025*

Target	To be implemented in 2025	Plan for 2025	% Actual/Planned
Net revenue	1,553,859,030,623	2,000,000,000,000	77.69%
Profit before tax	6,958,892,864	12,000,000,000	57.99%
Net profit after tax	5,698,274,780	9,600,000,000	59.36%

*Source: Company's audited financial statements for 2025*

### 2. *The company's financial situation*

The Company's 2025 financial statements have been audited by AFC Vietnam Auditing Company Limited – Northern Branch. The audited figures as of December 31, 2025 are as follows:

#### a. *The company's asset situation at the end of 2024 and 2025.*

Unit of measurement: Vietnamese Dong

Target	December 31, 2024	December 31, 2025
<b>I. SHORT-TERM ASSETS</b>	507,591,542,450	598,167,231,207
1. Cash and cash equivalents	50,774,077,928	23,271,978,217
2. Short-term financial investments	38,965,825,600	40,336,109,400
3. Short-term receivables	220.512.103.011	298,529,640,700
4. Inventory	193.100.615.136	233,451,350,264
5. Other current assets	4,238,920,775	2,578,152,626
<b>II. LONG-TERM ASSETS</b>	353,565,815,952	363,222,062,180
1. Long-term receivables	60,000,000	180,000,000
2. Fixed assets	12,740,612,876	11,776,657,856
- Tangible fixed assets	11,239,107,064	10,533,333,868
- Fixed assets under financial lease	1,419,999,992	1,161,818,168
- Intangible assets	81,505,820	81,505,820
3. Long-term work-in-progress assets	56,636,026,339	106,710,928,130
4. Long-term financial investment	59,998,091,475	60,012,571,801
5. Other long-term assets	224,131,085,262	184,541,904,393
<b>TOTAL ASSETS</b>	<b>861,157,358,402</b>	<b>961,389,293,387</b>

Source: Company's audited financial statements for 2025

**b. The company's capital situation at the end of 2024 and 2025.**

Unit of measurement: Vietnamese Dong

Target	December 31, 2024	December 31, 2025
<b>A. LIABILITIES</b>	616.906.911.965	701,755,992,170
<b>I. Short-term debt</b>	477,355,475,938	583,857,104,770
1. Short-term payables to suppliers.	127,741,953,394	62,929,816,545
2. Short-term advance payment by the buyer	But	89,051,829,802

3. Taxes and other payments due to the State	1,026,088,104	1,266,031,013
4. Workers must be paid.	124,450,150	107,842,754
5. Short-term liabilities	1,730,695,582	2,533,200,320
6. Short-term unearned revenue	1,253,826,000	1,311,522,878
7. Other short-term payables	But	But
8. Short-term loans and financial leases	345,478,462,708	426,657,061,458
<b>II. Long-term debt</b>	139,551,436,027	117,898,887,400
<b>D. EQUITY</b>	244,250,446,437	259,633,301,217
1. Owner's equity contribution	232,427,320,000	242,111,900,000
2. Undistributed after-tax profit	11,823,126,437	17,521,401,217
<b>TOTAL FUNDING</b>	<b>861,157,358,402</b>	<b>961,389,293,387</b>

Source: Company's audited financial statements for 2025

### 3. Results of monitoring with the Board of Directors and other management staff.

Over the past year, the Board of Directors has collaborated effectively with the Management Board in managing and operating the Company, implementing solutions to achieve targets and plans in a timely and appropriate manner, ensuring capital growth and protecting the interests of shareholders, as well as achieving targets approved by the General Meeting of Shareholders.

In 2025, the Board of Directors fully performed its duties and powers as stipulated in the Charter and applicable laws. The Board of Directors had a clear division of responsibilities and maintained weekly briefing meetings to ensure timely and effective guidance. With business results falling short of the targets set by the Shareholders' Meeting, the Board of Directors implemented corrective measures to improve operational efficiency in 2026.

## III. PLAN AND DIRECTION OF ACTIVITIES FOR 2026

### 1. Planned targets

Based on the Company's development direction, the Board of Directors has approved the following key business targets for 2026 to be presented to the General Meeting:

No.	Target	Unit of measurement	Plan for 2026
1	Net revenue	Copper	1,400,000,000,000

2	Profit before tax	Copper	15,000,000,000
3	Net profit after tax	Copper	12,000,000,000

## 2. Operational orientation

### a. Business operations

- Maintain core operations
- Expanding the market in Northern Vietnam
- Control costs, improve efficiency.
- Ensuring production safety

### b. Investment orientation

Board of Directors' direction:

- Developing industrial cluster projects in Lang Son province.
- Expanding the petroleum distribution network.
- Participate in investing in energy (biomass) projects.
- Research on investing in foreign markets (Laos)

The detailed implementation of projects is carried out by the Board of Directors upon approval by the Board of Trustees and the General Meeting of Shareholders.

### c. Long-term orientation

- Expand investment in industrial infrastructure.
- Strengthening financial capacity
- Improve the efficiency of capital utilization.
- Improve the management system.

The above is the complete Report on the activities in 2025 and the business plan for 2026 presented by the Board of Directors at the 2026 Annual General Meeting of Shareholders . To achieve these goals, the Board of Directors sincerely hopes to receive the support of our esteemed shareholders, partners, and all employees of the company.

***Best regards !***

#### ***Recipient:***

- Shareholders;
- Members of the Board of Directors, Members of the Supervisory Board;
- General Director ;
- Save VT.

**TM. BOARD OF DIRECTORS**

**CHAIRPERSON**



**Vo Anh Thai**

Bac Ninh, May 28, 2026

Number: 0 1 /202 6 /BC- TVDL

**INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS EVALUATION  
REPORT**

**AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Dear shareholders!**

I, Tran Dinh Co, Independent Member of the Board of Directors of TDG Global Investment Joint Stock Company, would like to report on the performance of the Board of Directors in 2025 as follows:

**1. Regarding the organization of Board of Directors meetings**

- In 2025, the Board of Directors held all regular and extraordinary meetings in accordance with the Company's Articles of Association and applicable laws.
- Meetings were convened according to proper procedures, with complete documentation, ensuring transparency and efficiency in discussion, debate, and decision-making.
- Matters related to business strategy, financial planning, risk management, and business development are discussed and closely monitored between the Board of Directors and the General Management Board.
- Changes to investment plans and development strategies are thoroughly researched, scientifically grounded, and subject to objective review.

**2. Regarding the supervision of the Board of Directors' activities.**

- The Board of Directors has effectively performed its supervisory function over the General Management Board, ensuring that the company's operations are always closely monitored and adhere to the strategic direction.
- Board members participate in meetings of the General Director's Office to stay updated on operational matters and provide timely feedback.
- The Board of Directors has focused on risk management measures to help the company maintain stability and protect the interests of shareholders.

### **3. Monitoring the company's financial reports, operational performance, and financial situation.**

- The company's financial statements are prepared and published in compliance with accounting standards and legal regulations.
- The selected independent auditing firm ensures independence and objectivity in accordance with legal regulations.
- Despite facing challenges in 2025 due to market conditions, the company has strived to maintain stable operations and minimize risks.

### **4. Transactions between company insiders and related parties.**

- The company has followed all required approval and disclosure procedures for transactions with insiders and related parties.

### **5. Overall assessment of the Board of Directors' performance**

- The Board of Directors has operated effectively, complying with the company's charter, governance regulations, and legal provisions.
- Board members attend meetings in full, discuss and vote objectively, ensuring maximum benefit for the company.
- The Board of Directors has supported the General Management Board in the company's operations, ensuring compliance with legal regulations through oversight and control.

The above is the assessment report of the independent Board member, submitted to the General Meeting of Shareholders for consideration and approval.

***Best regards !***

***Recipient:***

- Shareholders;
- Members of the Board of Directors, Members of the Supervisory Board;
- General Director;
- Save VT.

**INDEPENDENT BOARD OF DIRECTORS**



**Tran Dinh Co**



Number: 01/ 2026 /BC- BGD

Bac Giang , May 28 , 2026

DRAFT

**REPORT OF THE GENERAL MANAGEMENT BOARD  
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Dear shareholders!**

The Board of Directors of TDG GLOBAL Investment Joint Stock Company would like to report to the General Meeting on the results of the Company's business operations in 2025 and the plan for 2026 as follows:

**I. Report on business performance results for 2025**

**1. Business and production performance**

**a. Results of business operations during the year**

In 2025, despite the continued volatility of the global and domestic economies, the impact of inflation, rising input costs, and the slow recovery of market demand, the Company's business performance recorded positive growth. Net revenue increased by 5.61 % compared to 2024.

**Table 1 Some business performance indicators of the Company .**

*Unit of measurement: Vietnamese Dong*

Target	2024	2025	% Increase/Decrease
Total asset value	861,157,358,402	961,389,293,387	11.64%
Net revenue	1,471,321,770,177	1,553,859,030,623	5.61%
Profit from business operations	7,566,106,890	7,039,614,559	-6.96%
Other profits	-891,139,622	-80,721,695	-90.92% (hole narrowing)
Profit before tax	6,674,967,268	6,958,892,864	4.25%
Net profit after tax	5,698,226,259	5,698,274,780	0.00%

*Source: Audited financial statements 2025 of TDG Global Investment JSC*

Comparing the 2025 business performance with the plan: The company has not achieved some of the planned targets. The main reasons are the decline in market demand and the volatile macroeconomic environment, which have affected the company's production and business activities.

**Table 2. Company's production and business performance in 2025 compared to the plan.**

*Unit of  
measurement:  
Vietnamese Dong*

Target	To be implemented in 2025	Plan for 2025	% Actual/Planned
Net revenue	1,553,859,030,623	2,000,000,000,000	77.69%
Profit before tax	6,958,892,864	12,000,000,000	57.99%
Net profit after tax	5,698,274,780	9,600,000,000	59.36%

*Source: Company's audited financial statements for 2025*

**Table 3. Key financial indicators**

Target	Unit of measurement	2024	2025
<i>1. Solvency ratio</i>			
+ Short-term liquidity ratio	Time	1.06	1.02
Current assets/Current liabilities			
+ Quick Ratio	Time	0.66	0.62
(Current Assets - Inventory)/Current Liabilities			
<i>2. Capital structure indicators</i>			
+ Debt/Total Assets Ratio	%	71.64%	72.99%
+ Debt/Equity Ratio	%	252.56%	270.29%
<i>3. Performance indicators</i>			
+ Inventory turnover	Ring	4.49	5.07
Cost of Goods Sold/Average Inventory			
+ Total asset turnover	Ring	1.71	1.7
Net revenue / Average total assets			
<i>4. Profitability Indicators</i>			
+ Net Profit/Revenue Ratio	%	0.39%	0.36%
+ Net Profit/Shareholder Equity Ratio	%	2.21%	2.19%

+ Net Profit/Total Assets Ratio	%	0.63%	0.59%
+ Profit and Loss Ratio	%	0.51%	0.45%

Source: Audited financial statements for 2025 of TDG Global Investment Joint Stock Company

### b. Evaluating business performance results

2025 continues to be considered a year of many difficulties and challenges for the global economy in general, including Vietnam. Many major economies are experiencing slower growth due to the impact of geopolitical instability, natural disasters, and global market volatility.

Against the backdrop of a volatile domestic and international business environment, the Board of Directors and the General Management Board of the Company have strived to implement the objectives approved by the General Meeting of Shareholders, while proactively seeking and developing new business opportunities to expand production and business operations.

In 2025, the company focused on researching and expanding several commercial business areas, including the construction materials sector such as iron, steel, and related products, with the aim of gradually increasing revenue and operational efficiency.

Specifically, as follows:

**Table 4. Performance of TDG Global Investment JSC in 2025 compared to 2024 and plan for 2026 .**

Unit of measurement: Vietnamese Dong

Target	To be implemented in 2025	Plan for 2025	To be implemented in 2024	Implementation rate for 2025/2024 (%)	Ratio of actual/customer results (%)
Net revenue	1,553,859,030,623	2,000,000,000,000	1,471,321,770,177	105.61%	77.69%
Profit before tax	6,958,892,864	12,000,000,000	6,674,967,268	104.25%	57.99%
Net profit after tax	5,698,274,780	9,600,000,000	5,698,226,259	100.00%	59.36%

### c. Financial situation

#### ❖ Asset situation

**Table 5. Company's asset situation at the end of 2024 and 2025.**

Unit of measurement: Vietnamese Dong

Target	December 31, 2024	December 31, 2025
<b>I. SHORT-TERM ASSETS</b>	507,591,542,450	598,167,231,207
1. Cash and cash equivalents	50,774,077,928	23,271,978,217
2. Short-term financial investments	38,965,825,600	40,336,109,400
3. Short-term receivables	220.512.103.011	298,529,640,700
4. Inventory	193.100.615.136	233,451,350,264
5. Other current assets	4,238,920,775	2,578,152,626
<b>II. LONG-TERM ASSETS</b>	353,565,815,952	363,222,062,180
1. Long-term receivables	60,000,000	180,000,000
2. Fixed assets	12,740,612,876	11,776,657,856
- Tangible fixed assets	11,239,107,064	10,533,333,868
- Fixed assets under financial lease	1,419,999,992	1,161,818,168
- Intangible assets	81,505,820	81,505,820
3. Long-term work-in-progress assets	56,636,026,339	106,710,928,130
4. Long-term financial investment	59,998,091,475	60,012,571,801
5. Other long-term assets	224,131,085,262	184,541,904,393
<b>TOTAL ASSETS</b>	<b>861,157,358,402</b>	<b>961,389,293,387</b>

Source: Audited financial statements for 2025 of TDG Global Investment Joint Stock Company

❖ *Debt situation*

Table 6. Company's capital situation at the end of 2024 and 2025.

Unit of measurement: Vietnamese Dong

Target	December 31, 2025 (VND)	31/12/2024 ( VND )	Difference	percentage increase/decrease
<b>C/ LIABILITIES</b>	<b>701,755,992,170</b>	<b>616.906.911.965</b>	84,849,080,205	13.75%
I/ Short-term debt	583,857,104,770	477,355,475,938	106,501,628,832	22.31%
1. Short-term payables to suppliers.	62,929,816,545	127,741,953,394	-64,812,136,849	-50.74%

2. Short-term advance payment by the buyer	89,051,829,802	But	89,051,829,802	
3. Taxes and other payments due to the State	1,266,031,013	1,026,088,104	239,942,909	23.38%
4. Workers must be paid.	107,842,754	124,450,150	-16,607,396	-13.34%
5. Short-term liabilities	2,533,200,320	1,730,695,582	802,504,738	46.37%
6. Short-term unearned revenue	1,311,322,878	1,253,826,000	57,496,878	4.59%
7. Short-term loans and financial leases	426,657,061,458	345,478,462,708	81,178,598,750	23.50%
II/ Long-term debt	117,898,887,400	139,551,436,027	-21,652,548,627	-15.52%
1. Other long-term payables	718,860,240	718,860,240	0	0.00%
2. Long-term loans and financial leases	117,180,027,160	138,832,575,787	-21,652,548,627	-15.60%
<b>D/ EQUITY</b>	<b>259,633,301,217</b>	<b>244,250,446,437</b>	15,382,854,780	6.30%
I/ Equity	259,633,301,217	244,250,446,437	15,382,854,780	6.30%
1. Owner's equity contribution	242,111,900,000	232,427,320,000	9,684,580,000	4.17%
- Common stock with voting rights	242,111,900,000	232,427,320,000	9,684,580,000	4.17%
<b>TOTAL FUNDING</b>	<b>961,389,293,387</b>	<b>861,157,358,402</b>	100,231,934,985	11.64%

Source: Audited financial statements for 2025 of TDG Global Investment Joint Stock Company

**2. The report assesses the company's environmental and social responsibility.**

**a. Assessments related to environmental indicators (water consumption, energy, emissions, etc.)**

- The company uses electricity, water, and fuel economically, in accordance with its production and business needs.
- The company's operations do not generate any waste that significantly impacts the environment;

- The company complies with all applicable environmental protection regulations as stipulated by law.

***b. Assessment related to employee issues***

- The company guarantees full employment, salary, insurance, and other legal benefits for its employees as stipulated by law;
- Workers are provided with a safe, stable working environment that matches their professional skills.

## **II. Goals and plans for 2026**

In 2026, the company will continue to maintain stable production and business operations, while also stepping up research and development of investment opportunities to increase revenue and profits, specifically as follows:

- The Bac Son 2 Industrial Cluster Project in Hong Vi village, Vu Le commune, Lang Son province has been put into operation.

Estimated total investment: 285 billion VND

- Implementing the Type II Petrol Station Project in Ngoc Thien Commune, Bac Ninh Province

Estimated total investment: 4 billion VND

- Investing in the Khang Chien Industrial Cluster No. 01 Project with an area of 60 hectares in Trang Dinh commune, Lang Son province.

Total estimated investment: VND 443.9 billion

- Contributing 20% of the investment capital to the Bac Son Biomass Power Plant Project in Lang Son province.

Total estimated investment: 797.1 billion VND

- Investing in a high-quality cattle farming project covering 150 hectares in Savannakhet province, Lao People's Democratic Republic.

Estimated total investment: 19 billion VND

The Company's business plan for 2026 will be implemented in accordance with the direction of the Board of Directors and the General Meeting of Shareholders. The General Management Board will continuously enhance its sense of responsibility and adhere to the goals and directions set by the General Meeting of Shareholders and the Board of Directors.

## **III. Future development plan**

In the coming period, the company will continue to research and expand new investment opportunities to increase revenue and profits, while enhancing its competitiveness in the market.

- Investment study for the Bac Son 1 industrial cluster project in Vu Le commune, Lang Son province.
- Investment study for the Thanh Trach Industrial Cluster project in Bac Trach Commune, Quang Tri Province.

- Supplementing working capital to support production and business activities (paying for the purchase of liquefied petroleum gas, steel for gas cylinder production, construction materials for business, etc.)

The above is the Board of Directors' report summarizing the business performance results for 2025 and the plans and directions for 2026.

***Best regards!***

***Recipient:***

- Shareholders;
- Members of the Board of Directors,  
Members of the Supervisory Board;
- Save VT.

**On behalf of the Board of Directors**

**GENERAL MANAGER**



**Le Minh Hieu**



Bac Ninh, May 28, 2026

Number: 01/ 2025 /BC-BKS



## REPORT OF THE AUDIT COMMITTEE

### AT THE 2026 ANNUAL SHAREHOLDER MEETING

Dear shareholders!

The Supervisory Board of TDG GLOBAL Investment Joint Stock Company hereby reports to the General Meeting on the Company's activities in 2025 as follows:

#### I. Activities of the Supervisory Board during the year 2025

company 's charter and current regulations, carrying out the main activities during the year. including:

- In accordance with the 2025 Annual General Meeting Resolution, the Supervisory Board has assigned representatives to attend Board meetings to ensure timely updates on business operations.
- The Supervisory Board will appoint a representative to coordinate and supervise the implementation of the inventory and valuation of assets and capital, and the processing of inventory results... to serve the preparation and presentation of the audited report and financial statements for 2025 of the company. ty.
- Collaborate with independent auditors to review and verify the financial statements for the first six months and the entire year. 2025.

#### II. Assessment of compliance with the law and implementation of resolutions of the General Meeting of Shareholders and the Board of Directors.

The Supervisory Board assessed that the Company's activities in 2025 complied with all applicable laws. The implementation of resolutions of the General Meeting of Shareholders and the Board of Directors was also closely monitored, ensuring adherence to the set direction. Within its authority and responsibilities, the Supervisory Board assessed that the Board of Directors, the Management Board, and relevant departments had performed well and there were no major shortcomings or violations affecting the Company's operations.

##### 1. Results of the monitoring of the Board of Directors.

- The Board of Directors consists of 3 members, including 2 members directly involved in management and 1 independent member. The Company's Board of Directors has provided timely guidance and closely followed the strategic objectives set by the General



Meeting of Shareholders. Business management and operations are fundamentally based on the Company's Charter and the Enterprise Law.

- The Board of Directors held regular meetings to develop a work program, assign specific tasks to each member, and monitor the implementation of the Company's business results.
- The Board of Directors has issued internal management regulations, rules, and decisions in accordance with the Company's charter; and has promptly amended and supplemented some management documents to conform with current laws.

Thanks to the strict implementation of the Company's governance regulations, the Board of Directors has proactively monitored and promptly managed the business strategy as well as specific decisions related to the Company's operations. Over the past year, the Supervisory Board has also intensified its inspection and control of compliance with operating regulations, improving the quality and independence of its oversight activities.

## ***2. Monitoring results for the Board of Directors***

The Board of Directors, consisting of three members headed by the General Director, has successfully implemented the resolutions of the General Shareholders' Meeting and the Board of Directors. The members of the Board of Directors and other managers have exercised their assigned rights and duties in accordance with the provisions of the Enterprise Law, the company's charter, the resolutions of the 2025 General Shareholders' Meeting, and the resolutions of the Board of Directors, ensuring the legitimate interests of the Company and its shareholders.

## ***3. Results of monitoring the company's operational and financial performance.***

By the end of 2025, the Supervisory Board had not detected any irregularities in the Company's operations and finances. Operating procedures complied with the requirements of the internal governance system. The Supervisory Board generally agreed with the assessments of operations and finances in the Company's reports and audit reports.

## ***4. Business performance results for 2025***

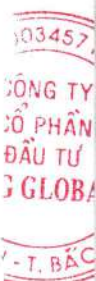
All financial figures recently released by the Board of Directors are quoted from the Company's financial statements as of December 31, 2025. These figures accurately reflect the Company's business performance over the past year and are accounted for in full compliance with current accounting regulations.

## ***5. Financial report for 2025***

The Company's financial statements for the fiscal year ending December 31, 2025, were audited by AFC Vietnam Auditing Company Limited – Northern Branch, one of the auditing firms approved by the State Securities Commission to audit listed companies.

### **III. Monitoring and inspecting the implementation of the company's internal governance regulations.**

The Supervisory Board regularly monitors compliance with internal governance regulations, management procedures, and operational processes within the Company. In



carrying out its duties, the Supervisory Board always adheres to legal regulations and the Company's Charter, ensuring independence, objectivity, and transparency in its inspection and supervision activities.

**Best regards !**

***Recipient:***

- Shareholders;
- Members of the Board of Directors, Members of the Supervisory Board;
- General Director ;
- Save.

**On behalf of the Supervisory Board  
HEAD OF THE CONTROL  
COMMITTEE**



**Dang Thi Loi**



Number: 01/2026/TTr-ĐHĐCĐ

*Bac Ninh, May 28, 2026*

**DRAFT**

**REPORT**

*Regarding the approval of the audited financial statements for 2025*

**Respectfully submitted to: - *The Annual General Meeting of Shareholders 2026***

***TDG Global Investment Joint Stock Company***

- *Based on the Enterprise Law No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the full content of the audited financial statements for 2025 of TDG Global Investment Joint Stock Company, audited by AFC Vietnam Auditing Company Limited.

The audited financial statements for 2025 are attached to this submission.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval. /.

***Recipient:***

- *Shareholders;*
- *Members of the Board of Directors,  
Members of the Supervisory Board;*
- *General Director;*
- *Save HCTH.*

**TM. BOARD OF  
DIRECTORS**

**CHAIRPERSON**



**Vo Anh Thai**

*Bac Ninh, May 28, 2026*

Number: 02/2026/TTr-  
ĐHĐCĐ

**DRAFT**

**REPORT**

*Regarding the selection of an auditing firm for the 2026 financial statements.*

**Respectfully submitted to: Annual General Meeting of Shareholders 2026  
TDG Global Investment Joint Stock Company**

- *Based on the Enterprise Law No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company*

The Board of Directors of TDG Global Investment Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the authorization for the Board of Directors to proactively select an auditing firm for the 2026 financial statements from the list of auditing firms approved to audit entities with public interest in the securities sector as published by the State Securities Commission.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval. /.

**Recipient:**

- *Shareholders;*
- *Members of the Board of Directors,  
Members of the Supervisory Board;*
- *General Director;*
- *Save HCTH.*

**TM. BOARD OF  
DIRECTORS  
CHAIRPERSON**



**Vo Anh Thai**

Number: 03/2026/TTr-ĐHĐCĐ

Bac Ninh, May 28, 2026

DRAFT

**REPORT**

*Regarding the approval of the profit distribution and dividend payment plan for 2025*

**Respectfully submitted to: - The Annual General Meeting of Shareholders 2026  
TDG Global Investment Joint Stock Company**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company;
- Based on the tasks and actual activities in 2025 and the Company's operational plan for 2026;

The Board of Directors respectfully submits to the General Meeting of Shareholders of TDG Global Investment Joint Stock Company for consideration and approval the profit distribution plan for 2025, specifically as follows:

No.	Target	Unit	Amount
1	Net profit after tax in 2025	Copper	5,698,274,780
2	Undistributed after-tax profits accumulated as of the end of 2025	Copper	17,521,401,217

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the decision not to pay dividends for 2025 in order to focus capital resources on the Company's production and business plan for 2026.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval. /.

**Recipient:**

- Shareholders;
- Members of the Board of Directors,  
Members of the Supervisory Board;
- General Director;
- Save HCTH.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**Vo Anh Thai**

Number: 04/2026/TTr-DHĐCĐ

*Bac Ninh, May 28, 2026*

**DRAFT**

**REPORT**

*Regarding the approval of the remuneration plan for the Board of Directors and Supervisory Board in 2025 and the remuneration plan for the Board of Directors and Supervisory Board in 2026.*

**Respectfully submitted to: Annual General Meeting of Shareholders 2026  
TDG Global Investment Joint Stock Company**

- *Based on the Enterprise Law No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company;*
- *Based on the business performance results for 2025 and the business plan for 2026.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the plan for remuneration of the Board of Directors and the Supervisory Board for 2025 and the payment plan for 2026 as follows:

**1. Remuneration for members of the Board of Directors and Supervisory Board in 2025**

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the payment of remuneration to members of the Board of Directors and the Supervisory Board for the year 2025 as follows:

No.	Job title	Number	Number of months	Remuneration (VND/month)	Total remuneration (VND)
1	Chairman of the Board	1	12	6,000,000	72,000,000
2	Board Member	4	12	3,000,000	144,000,000
3	Head of the Supervisory Board	1	12	4,000,000	48,000,000
4	Supervisory Board Member	2	12	3,000,000	72,000,000
<b>Total</b>					<b>336,000,000</b>

**2. Remuneration plan for members of the Board of Directors and Supervisory Board in 2026**



The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the payment of remuneration to members of the Board of Directors and the Supervisory Board for the year 2026 as follows:

No.	Job title	Number	Number of months	Remuneration (VND/month)	Total remuneration (VND)
1	Chairman of the Board	1	12	6,000,000	72,000,000
2	Board Member	4	12	3,000,000	144,000,000
3	Head of the Supervisory Board	1	12	4,000,000	48,000,000
4	Supervisory Board Member	2	12	3,000,000	72,000,000
<b>Total</b>					<b>336,000,000</b>

Respectfully submitted to the General Meeting of Shareholders for consideration and approval .

**Recipient:**

- Shareholders;
- Members of the Board of Directors, Members of the Supervisory Board;
- General Director;
- Save HCTH.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**Vo Anh Thai**



Number: 05/2026/TTr-ĐHĐCĐ

*Bac Ninh, May 28, 2026*

**DRAFT**

## **REPORT**

*Regarding the approval of the plan to increase the charter capital of TDG Global Investment Joint Stock Company.*

**Respectfully submitted to: Annual General Meeting of Shareholders 2026  
TDG Global Investment Joint Stock Company**

The Board of Directors of TDG Global Investment Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders 2026 for consideration and approval the plan to increase charter capital with the following contents:

### **I. GENERAL INFORMATION ABOUT THE PUBLISHING ORGANIZATION**

- Company Name: TDG Global Investment Joint Stock Company
  - Headquarters: Lot D1, Dinh Tram Industrial Park, Nen Ward, Bac Ninh Province.
  - Website: <http://www.thaiduongpetrol.vn/>
  - Business registration certificate number: 2400345718 issued by the Department of Finance of Bac Ninh province on July 13, 2005, amended for the 28th time on July 19, 2025.
  - Stock name: Shares of TDG Global Investment Joint Stock Company
  - Stock code: TDG
  - Stock exchange: HSX
  - Current charter capital: VND 242,111,900,000
  - Number of shares outstanding at the time of formulating the capital increase plan: 24,211,190 shares
  - Business sector:
    - Wholesale of gas and related products
- Details: Buying and selling liquefied petroleum gas (LPG).

### **II. CANCEL THE 2023 PRIVATE OFFERING PLAN AND THE 2024 PUBLIC OFFERING PLAN.**

The Board of Directors of the Company respectfully submits to the Annual General Meeting of Shareholders 2026 for approval the following:

1. Cancel the private placement plan approved by the 2023 Annual General Meeting of Shareholders in Resolution No. 0306/2023/NQ-ĐHĐCĐ/TDG dated June 3, 2023, and amended and supplemented by the 2025 Annual General Meeting of Shareholders Resolution No. 2803/2025/NQ-ĐHĐCĐ/TDG dated March 28, 2025.

2. Cancel the public offering plan approved by the 2024 Annual General Meeting of Shareholders in Resolution No. 1705/2024/NQ-ĐHĐCĐ/TDG dated May 17, 2024, and amended and supplemented by the 2025 Annual General Meeting of Shareholders Resolution No. 2803/2025/NQ-ĐHĐCĐ/TDG dated March 28, 2025.

### **III. POLICY TO INCREASE CHARTER CAPITAL**

#### **A. LEGAL BASIS**

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the Socialist Republic of Vietnam;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, of the Socialist Republic of Vietnam;
- Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Management, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling Administrative Violations No. 56/2024/QH15 dated November 29, 2024 of the Socialist Republic of Vietnam;
- Decree No. 155/2020/ND-CP dated December 31, 2020, provides detailed regulations for the implementation of several articles of the Securities Law;
- Decree No. 245/2025/ND-CP dated September 11, 2025 amends and supplements a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 on detailing the implementation of a number of articles of the Securities Law;
- Circular 118/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, provides guidance on several aspects of securities offerings, issuance, public tender offers, share buybacks, registration of public companies, and delisting of public companies.
- Circular 115/2025/TT-BTC dated December 15, 2025, of the Ministry of Finance amends and supplements a number of articles of Circular 118/2020/TT-BTC dated December 31, 2020;
- Articles of Association of TDG Global Investment Joint Stock Company;
- The actual need of TDG Global Investment Joint Stock Company to raise capital to support its production and business activities and business plan for 2026.

#### **B. POLICY OF OFFERING SHARES TO THE PUBLIC FOR EXISTING SHAREHOLDERS**

##### **1. Offering plan**

Type of shares offered : Common stock

- But** Number of shares : Maximum 10,000,000 shares  
 expected to be offered Authorize the Board of Directors to adjust the number of shares intended for offering to reflect the actual situation at the time of filing the offering application.
- But** Purpose of the offering : Raising capital to pay for infrastructure construction costs for the Bac Son 2 Industrial Cluster Project.
- Capital utilization plan : The maximum total amount of funds expected to be raised is VND 100,000,000,000. The company plans to invest in the following items:  
 Payment for infrastructure construction costs of the Bac Son 2 Industrial Cluster Project in Hong Vi village, Vu Le commune, Lang Son province.

## 2. Authority

The General Meeting of Shareholders authorizes the Board of Directors to develop a detailed issuance plan, a plan for the use of capital, decide on the offering price and the method for determining the offering price, the exercise ratio, the plan to ensure the ownership ratio of foreign investors, select and allocate the proceeds from the offering according to the payment schedule agreed with partners, and other related matters in accordance with the above-mentioned policy.

## C. POLICY FOR OFFERING SHARES PRIVATELY

### 1. Shares offered

- Type of stock: Common stock
- Par value: 10,000 VND/share
- Maximum number of shares expected to be offered: 10,000,000 shares

### 2. Plan for using the capital raised from the offering.

The maximum amount expected to be raised from the offering is VND 100,000,000,000, which will be used to contribute capital to the investment project of the Bac Son Biomass Power Plant in Bac Son 2 Industrial Cluster, Hong Vi Hamlet, Vu Le Commune, Lang Son Province, in the form of capital contribution to establish a legal entity as the project investor.

Authorize the Board of Directors to develop a detailed capital utilization plan, allocating capital in accordance with the project's progress and legal procedures, as well as in line with the Company's production and business situation and relevant legal regulations.

**Plan to compensate for the shortfall in capital expected to be raised from the offering:** In the event that the offering does not raise 100% of the expected amount, the Board of Directors will compensate for the shortfall by raising capital through bank loans, financial institutions, and other sources of funding to ensure the project is implemented.

### 3. Authority



Authorize the Board of Directors to develop the offering plan, the detailed capital utilization plan, determine the offering price or the principles for determining the offering price, the criteria for selecting strategic investors or professional securities investors; select investors who meet the selection criteria, allocate the capital raised from the offering according to the project implementation schedule, in accordance with the provisions of the law and other relevant contents related to the offering plan and capital utilization plan as prescribed by law.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**Recipient:**

- Shareholders;
- Members of the Board of Directors,  
Members of the Supervisory Board;
- General Director;
- Save HCTH.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



*[Handwritten Signature]*  
**Vo Anh Thai**



Number: 06/2026/TTr-ĐHĐCĐ

*Bac Ninh, May 28, 2026*

**DRAFT**

**REPORT**

*Regarding the approval of the plan for additional capital contribution  
TDG Global Infrastructure Investment Company Limited*

**Respectfully submitted to: *Annual General Meeting of Shareholders 2026  
TDG Global Investment Joint Stock Company***

- *Based on the Enterprise Law No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company;*
- *Based on the needs and management situation, the Bac Son Industrial Cluster will be constructed and operated.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the plan to contribute additional capital to TDG Global Infrastructure Investment Company Limited as follows:

- Name of the company receiving the capital contribution: TDG Global Infrastructure Investment Co., Ltd.
- Business registration number: 4900893762, issued by the Department of Finance of Lang Son province on May 5, 2023, first amendment on July 22, 2025.
- Head office address: Hong Vi Village, Vu Le Commune, Lang Son Province, Vietnam
- Current charter capital: 2,000,000,000 VND.
- TDG's current ownership stake in the invested company: 100%
- TDG's additional capital contribution: VND 100,000,000,000 (One hundred billion Vietnamese Dong).



- The charter capital of TDG Global Infrastructure Investment Co., Ltd. after the capital increase is VND 102,000,000,000 (One hundred and two billion Vietnamese Dong).

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the authorization for the Board of Directors to proactively allocate capital to contribute to TDG Global Infrastructure Investment Co., Ltd. and to carry out the legal procedures as prescribed to complete the increase in charter capital of TDG Global Infrastructure Investment Co., Ltd.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**Recipient:**

- Shareholders;
- Members of the Board of Directors,  
Members of the Supervisory Board;
- General Director;
- Save HCTH.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**Vo Anh Thai**



Number: 07/2026/TTr-ĐHĐCĐ

*Bac Ninh, May 28, 2026*

**DRAFT**

**REPORT**

*Regarding the dismissal of a member of the Board of Directors and the adjustment of the number of members of the Board of Directors for the 2021-2026 term.*

**Respectfully submitted to: Annual General Meeting of Shareholders 2026**

**TDG Global Investment Joint Stock Company**

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company;*
- *Based on the Corporate Governance Regulations of TDG Global Investment Joint Stock Company;*
- *Based on the resignation letter of the Board of Directors member;*

Due to some members of the Board of Directors submitting resignation letters for personal/work-related reasons, there are Resignation Letters from Board Members.

At the same time, to ensure effective governance and management, the Board of Directors of TDG Global Investment Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the dismissal of a member of the Board of Directors and the reduction of the number of members of the Board of Directors for the 2021-2026 term as follows:

- Through the resignations of Mr. Dinh Phu Minh and Mr. Nguyen Van Huyen
- The number of members of the Board of Directors for the 2021-2026 term will be adjusted as follows:

- Current number of Board of Directors members: 5
- Number of Board of Directors members after approval by the General Shareholders' Meeting: 3

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**Recipient:**

- *Shareholders;*
- *Members of the Board of Directors,*  
*Members of the Supervisory Board;*
- *General Director;*
- *Save HCTH.*

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**Võ Anh Thai**

Number: 08/2026/TTr-ĐHĐCĐ

*Bac Ninh, May 28, 2026*

**DRAFT**

**REPORT**

*Regarding the approval of amendments and additions to the Company Charter.*

**Respectfully submitted to: Annual General Meeting of Shareholders 2026  
TDG Global Investment Joint Stock Company**

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company.*

The 2025 Annual General Meeting of Shareholders approved the full text of the amended Company Charter in accordance with the model Charter issued with Circular No. 116/2020/TT-BTC. However, due to changes in administrative boundaries and the personnel structure of the Board of Directors (some members of the Board of Directors have submitted resignation letters), the Board of Directors of TDG Global Investment Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the following amendments and additions to the Company Charter:

No.	Item, section	Content before revision	Revised content	Note
1	Cover page	Bac Giang, March 2025	Bac Ninh, May 2026	Due to changes in administrative boundaries
2	Introduction	These charters were adopted pursuant to the Resolution of the Annual General Meeting of Shareholders 2025 dated March 28, 2025.	These Charters were adopted by Resolution of the Annual General Meeting of Shareholders on March 28, 2025, and amended and supplemented by certain articles at the Annual General Meeting of	



			Shareholders on May 28, 2026.	
3	Point d, Clause 1, Article 1	d) The Securities Law is Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019.	d) The Securities Law is Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and Law No. 56/2024/QH15, passed on November 29, 2024.	
4	Clause 3, Article 2	3. Registered office of the Company: - Head office address: Lot D1, Dinh Tram Industrial Zone, Nen Ward, Viet Yen Town, Bac Giang Province, Vietnam	3. Registered office of the Company: - Head office address: Lot D1, Dinh Tram Industrial Zone, Nen Ward, Bac Ninh Province, Vietnam	
5	Article 3	The company has three [03] legal representatives, including: 1. Chairman of the Board of Directors; 2. Vice Chairman of the Board of Directors; 3. General Director. The rights and obligations of the legal representative. The Board of Directors decides on and allocates the powers and	The company has two [02] legal representatives, including: 1. Chairman of the Board of Directors; 2. General Director. The rights and obligations of the legal representative. The Board of Directors decides on and allocates the powers and responsibilities of the legal representatives in	



		responsibilities of the legal representatives in accordance with current legal regulations.	accordance with current legal regulations.	
6	Clause 1, Article 26	1. The Board of Directors has 5 members.	1. The Board of Directors has 3 members.	Due to several members of the Board of Directors submitting resignation letters.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**Recipient:**

- Shareholders;
- Members of the Board of Directors,
- Members of the Supervisory Board;
- General Director;
- Save HCTH.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**Vo Anh Thai**



Bac Ninh, May 28, 2026

Number: 2805/2026/NQ-  
ĐHĐCĐ/TDG

DRAFT



RESOLUTION

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**TDG GLOBAL INVESTMENT JOINT STOCK COMPANY**

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Based on the Charter of Organization and Operation of TDG GLOBAL Investment Joint Stock Company;*
- *Based on the Regulations on the organization of the Annual General Meeting of Shareholders approved by the Annual General Meeting of Shareholders of TDG GLOBAL Investment Joint Stock Company on May 28, 2026;*
- *Based on the Minutes of the Annual General Meeting of Shareholders of TDG GLOBAL Investment Joint Stock Company dated May 28, 2026.*



**RESOLUTION**

**Article 1.** The Board of Directors' Activity Report for 2025 and the Independent Board Member's Assessment Report on the Board of Directors' performance are hereby approved.

**Article 2.** Approval of the Report on Business Performance in 2025 and the Plan of Operations for 2026.

**Article 3.** Approval of the Supervisory Board's Activity Report for 2025.

**Article 4.** Approval of Proposal No. 01/2026/TTr - General Meeting of Shareholders on the audited financial statements for 2025.

**Article 5.** Approval of Proposal No. 02/2026/TTr - General Meeting of Shareholders on the selection of an auditing firm for the 2026 financial statements.

**Article 6.** Approval of Proposal No. 03/2026/TTr - General Meeting of Shareholders on the plan for profit distribution and dividend payment for 2025.

**Article 7.** Approval of Proposal No. 04/2026/TTr - General Meeting of Shareholders on the plan for paying remuneration to the Board of Directors and Supervisory Board in 2025 and the plan for paying remuneration to the Board of Directors and Supervisory Board in 2026.

**Article 8.** Approval of Proposal No. 05/2026/TTr - General Meeting of Shareholders on the policy of offering shares to increase the charter capital of TDG Global Investment Joint Stock Company.

**Article 9.** Approval of Proposal No. 06/2026/TTr - General Meeting of Shareholders on the Plan for Additional Capital Contribution to TDG Global Infrastructure Investment Company Limited.

**Article 10.** Approval of Proposal No. 07/2026/TTr - General Meeting of Shareholders on the dismissal of a member of the Board of Directors and adjustment of the number of members of the Board of Directors for the term 2021 - 2026.

**Article 11.** Approval of Proposal No. 06/2026/TTr - General Meeting of Shareholders on amending the Company's Charter.

**Article 12.** Enforcement Provisions

This Resolution takes effect from the date of signing. The Board of Directors, the General Management Board, and relevant departments are responsible for organizing and implementing this Resolution in accordance with regulations.

**Recipient:**

- General Shareholders' Meeting;
- Board of Directors, Supervisory Board, and Management Board;
- Cbtt;
- Save HC.

**On behalf of the General Meeting of  
Shareholders  
CHAIRMAN**



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
TDG GLOBAL INVESTMENT JOINT STOCK COMPANY



Date: May 28, 2026



# VOTING CARD

**NUMBER OF SHARES WITH VOTING RIGHTS** : **share**

**SHAREHOLDER/REPRESENTATIVE NAME** :

**SHAREHOLDER IDENTIFICATION NUMBER** :

*This voting card is only valid for the 2026 Annual General Meeting of Shareholders.*



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
TDG GLOBAL INVESTMENT JOINT STOCK COMPANY

May 28 , 2026



## VOTING BALLOT

Shareholder ID :

Shareholder's name :

Number of shares owned : shares.

After reviewing the contents of the Reports and Presentations at the 2026 Annual General Meeting of Shareholders of TDG Global Investment Joint Stock Company, I would like to vote on each issue as follows:

No.	Voting content (Mark X or <input type="checkbox"/> in the corresponding box)	Agree	Disagree	No comment
1	Board of Directors' Activity Report for 2025 and Independent Board Member's Assessment Report on the Board of Directors' Performance.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report on business performance in 2025 and operational plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report on the activities of the Supervisory Board in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Through the audited financial report for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Through the Proposal for the Selection of an Independent Auditing Firm for the 2026 Fiscal Year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Through the Proposal for Profit Distribution in 2025 and Dividend Payment in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Through the Proposal for the Remuneration Payment Plan for Members of the Board of Directors and Supervisory Board in 2025 and the Plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Through the Proposal on the Policy to Offer Shares to Increase Charter Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Through the Proposal for Investment Plan to Contribute Capital to TDG Global Infrastructure Investment Company Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Through the Proposal to dismiss a member of the Board of Directors and adjust the number of members of the Board of Directors for the 2021-2026 term.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Through the Proposal to amend and supplement the Company Charter.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder/Authorized Representative  
(Sign and print your full name)

Note: Shareholders should only mark one box for each issue requiring a vote.