

**CÔNG TY CỔ PHẦN
ĐẦU TƯ TDG GLOBAL
TDG GLOBAL INVESTMENT
JOINT STOCK COMPANY**

Số/No: 0308/2026/CBTT-TDG

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness**

Bắc Ninh, ngày 03 tháng 08 năm 2026
Bacninh, August 03, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi /To: 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
Stock code: TDG
- Địa chỉ trụ sở chính: Lô D1, KCN Đình Trám, Phường Nénh, Tỉnh Bắc Ninh
Address: Lot 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 0308/2026/NQ-HĐQT/TDG về việc Thông qua tài liệu lấy ý kiến cổ đông bằng văn bản.
Contents of disclosure: Board of Directors' Resolution No. 0308/2026/NQ-HĐQT/TDG on the Approval of Documents for Soliciting Shareholders' Written Opinions.
- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày: 08/08/2026 tại đường dẫn: www.thaiduongpetrol.vn
This information was published on the Company's website on August 03, 2026, at the following link: 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/Attached documents:

- Nghị quyết HĐQT số 0308/2026/NQ-HĐQT/TDG;

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN
PERSONS TO DISCLOSE INFORMATION

TỔNG GIÁM ĐỐC CÔNG TY
GENERAL DIRECTOR OF THE COMPANY



LÊ MINH HIẾU



INVESTMENT JOINT STOCK
COMPANY TDG GLOBAL
Number: ~~0308~~./2026/NQ-HĐQT/TDG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, Date ~~02~~ August Year 2026

RESOLUTION OF THE BOARD OF DIRECTORS
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 Minutes of the Board of Directors Meeting No. ~~0308~~./2026/BBH-HĐQT/TDG dated ~~02~~ August year 2026.

RESOLUTION:

ARTICLE 1: The Board of Directors of TDG Global Investment Joint Stock Company approves the Document for obtaining shareholder opinions in writing (attached document).

ARTICLE 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board of TDG Global Investment Joint Stock Company, and all relevant units and individuals are responsible for implementing this Resolution.

Recipient:

- Board of Directors of TDG;
- As per Article 2.

**TDG GLOBAL INVESTMENT JOINT STOCK
COMPANY**
TM. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



VŨ ANH THAI

Number: *13* /2026/TTr-ĐHĐCĐ

Bac Ninh, August 3, 2026

REPORT FROM THE BOARD OF DIRECTORS

Regarding: Transactions through insiders and related parties

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

- *Based on the Law Business Industry and Trade in 2020 and guiding documents for its implementation ;*
- *Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *Based on Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company;*
- *Based on the company's situation and operational requirements.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the signing of contracts and transactions between TDG Global Investment Joint Stock Company and insiders, related parties of insiders, and related parties of the Company in the period from 2026 until the next General Meeting of Shareholders in 2027, specifically as follows:



1. The parties involved in signing contracts and transactions:

- Contracts and transactions between the Company and its related parties;
- Contracts and transactions between the Company and its major shareholders;
- Between the Company and insiders, and related parties of insiders: Members of the Board of Directors, the General Management Board, and other insiders of the Company;
- Between the Company and the Company where a member of the Board of Directors, Supervisory Board, or General Director has been a founding member or a member of the Board of Directors or General Director within the last 3 years .

(Details of the subjects are provided in the Appendix attached to this submission.)

2. The content of signed contracts and transactions includes:

- Transactions involving the purchase and sale of goods, supplies, raw materials, provision of services, and other transactions in accordance with current laws and regulations ;
- Transactions, loan agreements, lending agreements, advances, etc.;

- Other transactions and contracts related to the Company's operations.
- 3. **Transaction value:** Includes contracts and transactions with a value of 35% or more (or transactions resulting in a total value generated within 12 months of 35% or more) of the Company's total assets as recorded in the most recent financial statement, or other transactions subject to the approval authority of the General Meeting of Shareholders as stipulated by law and the Company's charter.
- 4. **Effective date:** Applies to contracts and transactions arising in 2026 up to the date of the 2027 Annual General Meeting of Shareholders.
- 5. The General Director is tasked with organizing and directing the negotiation, signing, and execution of transactions and contracts with relevant parties in accordance with the law, while ensuring the Company's interests are protected.

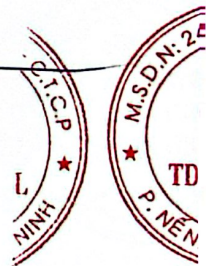
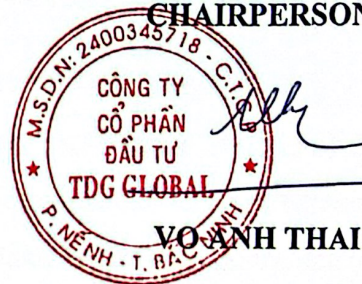
The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Thank you very much!

Recipient:

- As above;
- Save: VT.

**TDG GLOBAL INVESTMENT JOINT STOCK
COMPANY
TM. BOARD OF DIRECTORS
CHAIRPERSON**



APPENDIX

(Attached is Report No. ...¹².../2026/TTr-DHĐCD dated 03. / 08 / 2026)

No.	Object	The connection
1	Power Trade Joint Stock Company Tax Code: 4900902015	Mr. Le Minh Hieu, a member of the Board of Directors and General Director of TDG Global Investment Joint Stock Company, holds the position of Chairman of the Board of Directors and General Director of Power Trade Joint Stock Company.
2	TDG Global Infrastructure Investment Company Limited Tax ID: 4900893762	A subsidiary of TDG Global Investment Joint Stock Company
3	Mr. Le Minh Hieu	Member of the Board of Directors of TDG Global Investment Joint Stock Company
4	Ms. Nguyen Thi Linh Huong	Chief Accountant of TDG Global Investment Joint Stock Company



TDG GLOBAL INVESTMENT JOINT STOCK COMPANY

Address : Lot D1, Dinh Tram Industrial Park, Nen Ward, Bac Ninh Province, Vietnam

Phone: 0909.805.805

Email : thaидуonggas@gmail.com Website: <https://thaiduongpetrol.vn/>

Bac Ninh, August 3, 2026

SHAREHOLDER OPINION SURVEY

Shareholders of TDG Global Investment Joint Stock Company,

I. COMPANY INFORMATION:

- Company Name: **TDG GLOBAL INVESTMENT JOINT STOCK COMPANY**
- Headquarters: Lot D1, Dinh Tram Industrial Park, Nen Ward, Bac Ninh Province, Vietnam
- Business registration number: 2400345718

II. PURPOSE AND CONTENT OF THE SEEKING COMMENTS:

Contents of the Report:

- Through transactions with insiders and related parties .

Shareholders can find the opinion form and related documents on the website of TDG Global Investment Joint Stock Company: <https://thaiduongpetrol.vn/>

Note: For detailed information, shareholders are kindly requested to refer to the document attached to this opinion poll form.

III. FORMAT FOR SUBMITTING OPINION SURVEYS

Shareholders are requested to return their completed Opinion Survey Forms to the Company in accordance with the instructions provided in this Opinion Survey Form.

IV. DEADLINE FOR SUBMITTING FEEDBACK FORM :

Shareholders are requested to send their completed Opinion Survey Forms to TDG Global Investment Joint Stock Company before 5:00 PM on 13./8./2026 (the date will be determined by the postmark or the date the Company receives the Form in case of direct submission), to the following address:

Representative Office of TDG Global Investment Joint Stock Company

Address: 29 Giang Van Minh Street, Vo Cuong Ward, Bac Ninh Province

Phone: 0909.805.805

Contact: Mr. Le Minh Hieu – Department: General Director

Phone number: 0909.805.805

Email: thaiduonggas@gmail.com

If further information is needed, shareholders are kindly requested to contact us at the address above.

TDG GLOBAL INVESTMENT JOINT STOCK COMPANY

TM. BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS



VO ANH THAI

SOCIALIST REPUBLIC OF VIETNAM
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..., date ... month ... year 2026

POWER OF ATTORNEY

To: TDG Global Investment Joint Stock Company

I. AUTHORIZED PARTY

Shareholder's name:

Legal representative (for organizations):

ID Card/Passport Number : Date of Issue:

Place of issuance.....

Contact address/Head office:

Number of shares owned/Representative of ownership: shares .

As a shareholder of TDG Global Investment Joint Stock Company, I agree to authorize:

II. AUTHORIZED PARTY

Name of individual/organization:

Legal representative (for organizations):

ID Card/Passport Number : Date of Issue:

Place of issuance.....

Contact address/Head office:

Number of shares authorized:
shares

Authorization details:

- The Principal authorizes the Agent to vote in accordance with the instructions on the written Shareholder Opinion Form of TDG Global Investment Joint Stock Company, acting as a representative for the shares owned by the Principal on the shareholder record date.
- The authorized party may only perform tasks within the scope of this authorization and must comply with the authorization regulations under the Civil Law.
- This power of attorney is valid from the date of signing until the end of the consultation period.

I/We hereby commit to being fully responsible before the law for the above authorization and will not file any claims later regarding the content of this authorization.

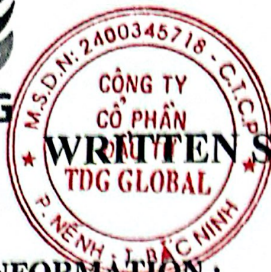
AUTHORIZED PARTY

PRINCIPAL

Note: Please submit this Authorization Letter along with the Feedback Form.



TDG



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WRITTEN SHAREHOLDER OPINION SURVEY FORM**I. INFORMATION :**

1. Shareholder's Name :
2. Legal representative/Authorized representative (if it is an organization):
.....
3. ID Card/Citizen Identification Card/Passport Number (*for individuals*) :
or Business Registration Number (*for organizations*):
Date of issue: Place of issue:
4. Contact address/Head office:
5. Phone number:Email:
6. Number of shares owned/represented: shares.

II. CONTENT FOR FEEDBACK:

Through the Board of Directors' submission regarding the signing of contracts and transactions with related parties as per Submission No. *13*../2026/TTr-ĐHĐCĐ dated *02*./*8*../2026.

☐

Approved

☐

Disapprove

☐

No comment

Datemonthyear 2026

SHAREHOLDER/AUTHORIZED PARTY*(Signature and full name)***VOTING INSTRUCTIONS:**

1. Mark (X) or (✓) in one (01) of the three (03) voting squares (agree, disagree and no opinion) and you can initial next to the voting square to prevent forgery.
2. A valid ballot is one that:
 - Issued by TDG Global Investment Joint Stock Company;
 - Mark one (01) of the three (03) voting squares;
 - The full name and signature of the shareholder or authorized representative must be included.
 - Shareholder opinion forms must be sent to TDG Global Investment Joint Stock Company before 5:00 PM on *13*./*8*../2026 . (The deadline for mailing is determined by the postmark)
3. An invalid form is one that does not comply with the regulations of a valid form .

Number : ... /2026/NQ-ĐHCD/TDG

Bac Ninh, ..., 2026

DRAFT

RESOLUTION OF THE GENERAL SHAREHOLDER MEETING

TDG GLOBAL INVESTMENT JOINT STOCK COMPANY

- Apartment keep Enterprise Law Resolution No. 59/2020/QH14 was issued by the National Assembly . water Add draw commune festival owner Vietnamese meaning adopted on June 17 , 2020;
- Apartment keep Law Proof contract No. 54/2019/QH14 and the literature copy direction guide exam onion ;
- Apartment keep Thing rules nest function and active movement of the Joint Stock Company part Head from TDG Global;
- Apartment keep Record copy check ticket solicit opinions neck winter equal literature copy No. /2026/BKP-ĐHĐCĐ.

RESOLUTION

Article 1. Approval of the Proposal for Assignment pandemic with People internal set and the beside border mandarin

The General Meeting voted in favor with votes, representing% of the total votes cast by all shareholders entitled to vote.

Article 2. This Resolution was adopted by the General Meeting of Shareholders of TDG Global Investment Joint Stock Company through a written shareholder consultation and takes effect from the date of signing.

The Board of Directors, the Supervisory Board, the General Director, and all relevant organizations and individuals are responsible for implementing this Resolution.

TDG GLOB

AL INVESTMENT JOINT STOCK COMPANY

Place receive :

TM. GENERAL MEETING OF SHAREHOLDERS

- As per Article 3;
- Neck winter ;
- Save VT.



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