CÔNG TY CỔ PHẦN ĐẦU TƯ TDG GLOBAL *TDG GLOBAL INVESTMENT JOINT STOCK COMPANY* -------	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ---------------
Số/*No.*: 1408/2026/CBTT-TDG	*Bắc Ninh, ngày 14 tháng 08 năm 2026* *Bacninh, August 14, 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 Thành phố Hồ Chí Minh**
  Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization:* Công ty Cổ phần Đầu tư TDG Global/ *TDG Global Investment Joint Stock Company*
- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* TDG
- Địa chỉ/*Address:* Lô D1 Khu Công nghiệp Đình Trám, Phường Nếnh, Tỉnh Bắc Ninh/ *Lot D1, Dinh Tram industrial park, Nenh ward, Bac Ninh province*
- Điện thoại liên hệ/*Tel.*: 0204.2244.903 Fax: 0204.3661.311
- E-mail: thaiduonggas@gmail.com

2. Nội dung thông tin công bố/*Contents of disclosure:* Nghị quyết Đại hội đồng cổ đông số 02/2026/NQ-ĐHĐCĐ ngày 14/08/2026 về việc thông qua nội dung lấy ý kiến cổ đông bằng văn bản/ *Resolution of the General Meeting of Shareholders No. 02/2026/NQ-GMS dated August 14, 2026, approving the matters subject to obtaining shareholders' opinions in writing.*
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/08/2026 tại đường dẫn: *www.thaiduongpetrol.vn*

   This information was published on the company's website on August 14,2026, as in the link www.thaiduongpetrol.vn

Chúng tôi xin 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 bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:	**Đại diện tổ chức**
- Nghị quyết ĐHĐCĐ/ *GMS Resolution*	***Organization representative***
- Tài liệu lấy ý kiến/ *Documents for obtaining shareholders' opinions in writing*	Người đại diện theo pháp luật/Người UQ CBTT
	Legal representative/ Person authorized to disclose information
	M.S.D.N: 2400345718 - C.T.C.P CÔNG TY CỔ PHẦN ĐẦU TƯ TDG GLOBAL P. NÊNH - T. BẮC NINH
	LÊ MINH HIẾU

INVESTMENT JOINT STOCK COMPANY
TDG GLOBAL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 1408/2026/NQ-ĐHĐCĐ/TDG

Bac Ninh, August 14, 2026

RESOLUTION OF THE GENERAL SHAREHOLDER MEETING

TDG GLOBAL INVESTMENT JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Securities Law No. 54/2019/QH14 and its implementing regulations;*
- *Based on the Charter of Organization and Operation of TDG Global Investment Joint Stock Company;*
- *Based on the Minutes of the written shareholder vote count No. 1408/2026/BB-ĐHĐCĐ dated August 14, 2026.*

RESOLUTION

Article 1. Approval of the Proposal for Transactions with Insiders and Related Parties.

The General Meeting voted in favor with 12,567,918 votes, representing 51.91 % 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 GLOBAL INVESTMENT JOINT STOCK COMPANY
TM . GENERAL MEETING OF SHAREHOLDERS

M.S.D.N: 2400345718
CÔNG TY CỔ PHẦN ĐẦU TƯ TDG GLOBAL

VO ANH THAI

Recipient:

- *As per Article 3;*
- *Shareholders;*
- *Save VT.*

TDG GLOBAL INVESTMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
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Number: 1408/2026/BB-ĐHĐCĐ	*Bac Ninh, August 14, 2026*

VOTE COUNTING RECORD
SEARCHING FOR SHAREHOLDER OPINIONS IN WRITING BY INVESTMENT JOINT STOCK COMPANY
TDG GLOBAL

Base:

- *Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Decree 155/2020/ND-CP dated December 31, 2020;*
- *Articles of Association of TDG Global Investment Joint Stock Company;*
- *Resolution No. 1607/2026/NQ-HĐQT/TDG dated July 16, 2026, of the Board of Directors of TDG Global Investment Joint Stock Company regarding obtaining shareholder opinions in writing.*

TDG Global Investment Joint Stock Company , the Board of Directors of TDG Global Investment Joint Stock Company conducted a vote count of the General Meeting of Shareholders in the presence of the Company's shareholder representatives as follows:

I. Company Information:

- Company Name: Company TDG Global Investment Joint Stock Company .
- Head office address: Lot D1, Dinh Tram Industrial Zone, Nen Ward, Bac Ninh Province
- Business registration number: 2400345718, initially issued by the Department of Planning and Investment of Bac Giang Province on July 13, 2005, and amended for the 29th time by the Department of Finance of Bac Ninh Province on June 9, 2026.

II. Participants in the vote counting:

1. Mr. Vo Anh Thai, Position: Chairman of the Board of Directors - Head of the Vote Counting Committee
2. Mr. Le Minh Hieu, Position: Member of the Board of Directors – Member of the Vote Counting Committee
3. Mr. Tran Dinh Co, Position: Member of the Board of Directors - Member of the Vote Counting Committee
4. Ms. Nguyen Thi My Le, Position: Company Shareholder – Vote Counting Supervisor

III. Purpose of soliciting feedback:

Obtain shareholder approval in writing to: - Approve transactions between the Company and insiders and related parties.

IV. Statistics on the number of votes cast:

- Total number of ballots sent out: 2431 ballots representing 24,211,190 voting shares, accounting for 100% of the total voting shares of all shareholders with voting rights.
- As of 5:00 PM on August 13, 2026, the Company had received a total of 30 ballots representing 12,630,918 voting shares, accounting for 52.17% of the total voting shares of all shareholders with voting rights.

V. Vote count results:

Content: Through transactions between the Company and insiders and related parties.

- Total number of valid ballots: 30, representing 12,630,918 votes, accounting for 52.17%. calculated based on the total number of votes cast by all shareholders with voting rights , including:
  - Total number of affirmative ballots: 29, representing 12,567,918 votes, accounting for 51.91 % of the total votes cast by all shareholders with voting rights.
  - Total number of dissenting ballots: 1 , representing 63,000 votes, or 0.26 % of the total votes cast by all shareholders with voting rights.
  - Total number of blank ballots: 0, representing 0 votes, or 0 % of the total votes cast by all shareholders with voting rights.
- Total number of invalid ballots: 0, representing 0 votes, or 0 % of the total votes cast by all shareholders with voting rights.

Conclude :

Based on Clause 8, Article 22 of the Company Charter TDG Global Investment Joint Stock Company stipulates: " *A resolution is adopted by shareholder consultation in writing if it is approved by shareholders holding more than 50% of the total voting shares of all shareholders entitled to vote, and it shall have the same value as a resolution adopted at the General Meeting of Shareholders* . "

General Meeting of Shareholders of the Company TDG Global Investment Joint Stock Company has approved the above content.

VI. Conclusion:

Thus, based on the vote count results, the Company's General Shareholders' Meeting TDG Global Investment Joint Stock Company has approved the following:

Obtain shareholder approval in writing for transactions with insiders and related parties.

This vote count record was prepared at 5:00 PM on August 14, 2026. The members of the Board of Directors, the Vote Counting Committee, and the vote counting supervisor commit to the honesty and accuracy of the vote count recorded above.

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ĐẦU TƯ
TDG GLOBA
NH - T. BẮC

FULL NAME AND SIGNATURE OF THE MEMBER PARTICIPATING IN THE VOTE COUNTING

<table>
<tr><td colspan="2">CHAIRMAN OF THE BOARD OF DIRECTORS

VO ANH THAI</td></tr>
<tr><td colspan="2">VOTE COUNTING COMMITTEE</td></tr>
<tr><td>PREFECT

LE MINH HIEU</td><td>MEMBER

TRAN DINH CO</td></tr>
<tr><td colspan="2">VOTE COUNTING SUPERVISION</td></tr>
<tr><td colspan="2">COMPANY SHAREHOLDERS

NGUYEN THI MY LE</td></tr>
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TDG GLOBAL INVESTMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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:

CÔNG TY CỔ PHẦN ĐẦU TƯ TDG GLOB

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

M.S.D.N: 2400345718 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ TDG GLOBAL
P. NÊNH - T. BẮC NINH

VO ANH THAI

APPENDIX

(Attached is Report No. ..13.../2026/TTr-ĐHĐCĐ 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

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