Code GDT

Company name Duc Thanh Wood Processing Joint Stock Company

Date April 6, 2023

Subject Record date for 2nd cash dividend of 2022

Content:

On April 05, 2023 the Hochiminh Stock Exchange issued Announcement No.664/TB-SGDHCM about the record date of Duc Thanh Wood Processing Joint Stock Company as follows:

Ex-right date: April 13, 2023 Record date: April 14, 2023

Reason & purpose: to pay 2nd cash dividend for 2022

Content:

Exercise ratio: 10.0% (1,000 dongs/share)

Payment date: April 27, 2023

Place of payment:

+ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

+ Shareholders whose shares have not been deposited: at Duc Thanh Wood Processing Joint Stock Company.