THANG LONG CORPORATION - JSC

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.: 87/TLG-HĐQT

Hanoi, date 11 month 04 year 2025

INVITATION LETTER TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To: Respected Shareholders of Thang Long Corporation - JSC,

Thang Long Corporation - JSC respectfully invites all shareholders to attend the **2025 Annual General Meeting of Shareholders** of Thang Long Corporation - JSC with the following details:

- 1. Time: 1:30 PM, Tuesday, May 6, 2025
- 2. **Venue:** 22nd Floor, Tasco Building, Lot HH2-2, Me Tri Ward, Nam Tu Liem District, Hanoi City

3. Eligibility to attend the Meeting:

- All shareholders holding shares of Thang Long Corporation JSC as listed by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date of April 2, 2025.
- o In case a shareholder cannot attend the Meeting, they may authorize another person to attend. The authorized person may not authorize a third party.
 - When attending the Meeting, shareholders or their authorized representatives are kindly requested to bring the following documents for registration:
 - (1) This Invitation Letter;
 - (2) Valid personal identification (original ID card/Citizen ID/Passport);
 - (3) Enterprise Registration Certificate/Establishment Decision for organizations (certified true copy);
 - (4) Power of Attorney (if attending on behalf of a shareholder) (original copy).
 - Shareholders are responsible for their own expenses related to travel, accommodation, and meals when attending the Meeting.

4. Meeting Agenda:

- Approval of proposals submitted by the Board of Directors;
- Approval of other matters in accordance with the Charter and relevant laws.

 For detailed content, please visit the Company's website: http://www.tlg.com.vn

5. Meeting Documents:

All documents and forms for the Meeting will be available on the Company's website no later than 21 days before the date of the Meeting: http://www.tlg.com.vn

6. Meeting Confirmation:

To ensure thoughtful organization of the Meeting, shareholders or their authorized representatives are kindly requested to confirm attendance by completing the attached

confirmation form and sending it, along with any suggestions regarding the Meeting agenda (if any), by post before 5:00 PM on April 28, 2025 to the following address:

THANG LONG CORPORATION - JSC

5th Floor - Tasco Building - Lot HH2-2, Pham Hung Street, Me Tri Ward, Nam Tu Liem

District, Hanoi City

Contact: Ms. Bui Thi Thu Hien

Phone: 0907187337

Email: vanthutlg@tlg.com.vn

Respectfully,

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TỔNG CÔNG TY THĂNG LOS

DAVI Anh Tuan

SCHEDULED PROGRAM

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: 13:30 on May 6, 2025

- Thocation: Large meeting room – 22nd floor - Tasco Building - Lot HH2-2 Pham Hung Street, côMelTri Ward, Nam Tu Liem District, Hanoi City.

THANG LONG *	
CTCP	Contents
G DA - T.P	Welcome guests and check shareholder status
13h30-14h00	- Welcome delegates and shareholders
	- Check procedures, issue documents
14h00-17h00	Opening Report on the results of checking the status of shareholders attending the meeting; Declare the reason and introduce the delegates; Approve the Presidium, Secretariat and Vote Counting Committee of the general meeting; Approve the program content and general meeting regulations Presenting reports, submissions and discussions Board of Directors' performance report in 2024 and plan for 2025; Board of Supervisors' performance report in 2024, Submission of the Board of Supervisors on selecting an auditor for the 2025 financial statements for the Corporation; Submission to approve some issues under the authority of the General Meeting of Shareholders Submission on election of additional members to the Board of Directors and Board of Supervisors for the 2024-2029 term; Election regulations Amendment of the Corporation's Charter Other contents (if any); Discussion. Voting and election, issues submitted to the general meeting Vote on issues submitted to the general meeting; Elect, add members to the Board of Directors and Board of Supervisors; Counting votes on issues submitted to the general meeting; Announce the results of counting votes. Announcement of election results Introduce members for Board of Directors and Board of Supervisors Ending the general meeting: Approval of the Minutes of the 2025 Annual General Meeting of Shareholders;
	- Closing the general meeting.

^{*} Based on the actual situation, the Presidium can make appropriate adjustments.