

**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.
 - 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



Vũ Anh Tuan

