

No: 05/2026/NQ-BOD

*Hanoi, February 05, 2026*

**RESOLUTION**

Re: Approval of the plan to convene and organize the 2026 Annual General Meeting of Shareholders of Thang Long Corporation – JSC

**THE BOARD OF DIRECTORS OF THANG LONG CORPORATION – JSC**

Pursuant to the Law on Enterprises 2020, as amended and supplemented in 2025, and its implementing regulations;

Pursuant to the Law on Securities 2019, as amended and supplemented in 2024, and its implementing regulations;

Pursuant to the Charter of Thang Long Corporation – JSC (the “Corporation”);

Pursuant to the voting results under Ballot No. 01/BQ-HĐQT dated 08 January 2026 of the Board of Directors of Thang Long Corporation – JSC,

**HEREBY RESOLVES:**

**Article 1.** Approval of the plan to organize the 2026 Annual General Meeting of Shareholders with the following principal contents:

- 1.1 Record date for finalizing the list of shareholders: 27 February 2026.
- 1.2 Timing of the 2026 Annual General Meeting of Shareholders.:The specific meeting time shall be specified in the meeting notice sent to the Shareholders
- 1.3 Meeting venue: The specific meeting venue shall be specified in the meeting notice.
- 1.4 Agenda: Detailed matters shall be announced by the Corporation to the Shareholders in full compliance with applicable laws and the Corporation’s Charter.

**Article 2.** Implementation

- 2.1 Authorizes the Chairman of the Board of Directors to select and/or adjust the record date and the time of the Meeting in accordance with the actual operations of the Corporation, provided that compliance with applicable laws and the Corporation’s Charter is ensured.

2.2 Assigns the Chairman of the Board of Directors or the legal representative of the Corporation to take responsibility for directing and implementing all procedures and tasks related to the organization of the 2026 Annual General Meeting of Shareholders; drafting and approving the contents of the Meeting documents; and issuing relevant notices and decisions in accordance with the law.

**Article 3.** Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

***Recipients:***

- As stated in Article 3;
- Supervisory Board;
- Filed at: PHCNS

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(Signed)*

**VU ANH TUAN**