

No.: 63 /CBTT-HCNS

Hanoi, February 05, 2026

V/v: Resolution of the Board of Directors

INFORMATION DISCLOSURE

To: - State Securities Commission

- Hanoi Stock Exchange

1. Name of organization: Thang Long joint Stock Corporation

2. Stock code/ Broker code: TTL

3. Address: 72 – Nguyen Chi Thanh Street – Lang ward – Ha Noi City

4. **Transaction Office:** 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City

5. Tel.: 0915.554.342 E-mail: tongthanglong.tlg@gmail.com

6. Person in charge of information disclosure: Mr. Tran Duy Huong – Authorized person for information disclosure

7. Type of information disclosure 24h Upon request Extraordinary Regular (Periodic)**8. Contents of disclosure:**

Thang Long Corporation – Joint Stock Company discloses the following information:

Resolution of the Board of Directors No. 05/2026/NQ-BOD dated February 05, 2026

regarding Re: Approval of the plan to convene and organize the 2026 Annual General

Meeting of Shareholders of Thang Long Corporation – JSC

9. *This information was published on the company's website: www.tlg.com.vn**We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.***PERSON AUTHORIZED TO DISCLOSE****Recipients:**

- As addressed;
- CEO (for reporting);
- Website;
- Filed at: Administration & Human Resources Dept

**Attached documents:**

- Resolution of BOD No 05/2026/NQ-BOD