

No.: 94 /CBTT-HCNS

Hanoi, March 09, 2026

V/v: Disclosure of information regarding the receipt of a request for resignation from the position of Member 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:

On March 9, 2026, Thang Long Corporation – JSC received a resignation request from the position of Member of the Board of Directors of Thang Long Corporation – JSC, dated March 6, 2026.

9. This information was published on the company's website: [www.tlg.com.vn](http://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 INFORMATION****Recipients:**

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



Tran Duy Huong

**Attached documents:**

- Request for resignation from the position of Member of the Board of Directors of Thang Long Corporation – JSC