

No.:352 /CBTT-HCNS

V/v” Re: Information Disclosure on the
Board of Directors' Resolution regarding the
Organization of a Written Shareholders'
Resolution Process”

*Hanoi, August 7th, 2026***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 hereby announces:

Board of Directors' Resolution No. 20/2026/NQ-HĐQT dated 07 August 2026 regarding the organization of a written shareholders' resolution process.

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.

Recipients:

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

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION****(Signed)****Tran Duy Huong**

No: 20/2026/NQ-BOD

Hanoi, 07th, August, 2026

RESOLUTION

Re: Organizing the Collection of Shareholders' Written Opinions

THE BOARD OF DIRECTORS OF THANG LONG CORPORATION – JOINT STOCK COMPANY

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

Pursuant to the Law on Securities 2019, as amended in 2024, and its guiding documents;

Pursuant to the Charter of Thang Long Corporation – Joint Stock Company (the “Corporation”);

Pursuant to the voting results of the Board of Directors of the Corporation as recorded in Voting Slip No. 11/BQ-HĐQT dated August 5, 2026 regarding the organization of the collection of shareholders' written opinions.

RESOLUTION:

Article 1. Approving the organization of the collection of shareholders' written opinions of Thang Long Corporation – Joint Stock Company, with the principal contents as follows:

1.1. Record Date for Finalizing the List of Shareholders: August 18, 2026.

1.2. Timeline for Collecting Shareholders' Written Opinions: Tentatively from August 2026 to September 2026, following the finalization of the shareholders' list. (The specific timeline shall be stated in the Written Opinion Collection Form.)

1.3. Venue for Receiving Shareholders' Written Opinions:

5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.

1.4. Matters for Shareholders' Written Opinions:

The detailed agenda and matters to be submitted for shareholders' written opinions shall be

notified to the shareholders by the Corporation in accordance with the applicable laws and the Charter of the Corporation.

Article 2. Approving the implementation of the above matters.

2.1. To authorize the Chairman of the Board of Directors to determine and/or adjust the Record Date and the timeline for collecting shareholders' written opinions as appropriate to the Corporation's actual operational requirements, provided that such determination and/or adjustment complies with the applicable laws and the Charter of the Corporation.

2.2. To assign the Chairman of the Board of Directors and the Legal Representative of the Corporation to be responsible for carrying out all procedures and necessary tasks, as well as preparing, approving the contents of, and signing all documents and dossiers relating to the finalization of the shareholders' list and the collection of shareholders' written opinions in accordance with the applicable laws and the Charter of the Corporation.

For the avoidance of doubt, the Chairman of the Board of Directors and/or the Legal Representative of the Corporation may independently or jointly perform the duties and exercise the authority delegated under this Article.

Article 3. Effectiveness

This Resolution shall take effect as of the date of its signing.

The members of the Board of Directors, the Board of Management, the Head of the Administration and Human Resources Department, and the relevant departments/divisions 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

