THANG LONG CORPORATION – JSC	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 424 /CBTT-HCNS V/v :"Disclosure of Information on the Minutes of Vote Counting and the Resolution on the 2026 Written Shareholders' Consultation"	*Hanoi, September 10th, 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 [x] 24h [ ] Upon request [ ] Extraordinary [ ] Regular (Periodic)

8. **Contents of disclosure:**

Thang Long Corporation – Joint Stock Company hereby announces: Minutes of Vote Counting and the Resolution on the 2026 Written Shareholders' Consultation

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 Hương**

Signature Not Verified
Ký bởi: TỔNG CÔNG TY THĂNG LONG - CTCP
Ký ngày: 10/9/2026 15:54:50

THANG LONG CORPORATION – JSC | **SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

MINUTES OF VOTE COUNTING OF SHAREHOLDERS
THANG LONG CORPORATION – JSC

(By way of collecting shareholders' written opinions in 2026)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented in 2025, and its implementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented in 2024, and its implementing documents;
- Pursuant to the Charter of Thang Long Corporation – JSC,

Today, at 10:00 a.m. on September 10, 2026, at the 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi, Thang Long Corporation – JSC (the "Company"), Enterprise Registration No. 0100105020, initially issued by the Hanoi Department of Finance on November 10, 2010, with its head office at No. 72 Nguyen Chi Thanh Street, Lang Ward, Hanoi, Vietnam, conducted the counting of written opinion ballots submitted by the Company's shareholders, with the details as follows:

I. MEMBERS OF THE BOARD OF DIRECTORS INCLUDE:

No.	Full Name	Position at the Company
1	Mr. Vu Anh Tuan	Chairman of the Board of Directors
2	Mr. Vu Hoang Viet	Vice Chairman of the Board of Directors
3	Mr. Nguyen Viet Ha	Vice Chairman of the Board of Directors
4	Mr. Tran Tien Dung	Member of the Board of Directors
5	Ms. Tran Thi Ha Thu	Independent Member of the Board of Directors

II. THE COMPANY'S VOTE COUNTING COMMITTEE CONSISTS OF:

No.	Full Name	Position at the Company
1	Mr. Vu Anh Tuan	Chairman of the Board of Directors – Legal Representative
2	Mr. Nguyen Anh Van	General Director – Legal Representative
3	Mr. Nguyen Minh Tu	Head of the Supervisory Board – Vote Counting Supervisor
4	Ms. Nguyen Thi Ngoc Nga	Member of the Supervisory Board – Vote Counting Supervisor
5	Mr. Le Dinh Ba	Member of the Supervisory Board – Vote Counting Supervisor
6	Ms. Bui Thi Thu Hien	Vote Counter

The parties jointly proceeded with the counting of votes on the matters voted on by the General Meeting of Shareholders by way of collecting shareholders' written opinions.

I. PURPOSE AND MATTER FOR WHICH SHAREHOLDERS' WRITTEN OPINIONS ARE SOUGHT

1. Purpose of collecting shareholders' opinions

To collect shareholders' opinions on relevant matters falling within the authority of the Company's General Meeting of Shareholders.

2. Matter for which shareholders' opinions are sought

To approve that the shareholder(s) shall not be required to carry out the public tender offer procedures when receiving the transfer of ownership of TTL shares, where such receipt results in their shareholding reaching or exceeding the thresholds subject to a mandatory public tender offer as prescribed by law *(in accordance with Proposal No. 09/2026/TTr-HĐQT dated August 27, 2026 of the Board of Directors).*

I. RESULTS OF THE EXAMINATION OF WRITTEN OPINION BALLOTS

1. Voting results:

The total number of shareholders of the Company is **301 shareholders**, equivalent to **41,908,000 shares** of the Company *(based on the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation on August 20, 2026).*

The total number of voting ballots sent to shareholders was **41,853,700 votes**, corresponding to **41,853,700 shares** *(after excluding 54,300 treasury shares of the Company).*

The total number of shareholders entitled to vote was **299 shareholders**, representing **20,694,792 shares**, accounting for **100%** of the total voting rights *(after excluding **54,300 treasury shares** of the Company and **21,158,908 shares** held by **01 shareholder** who was* *not entitled to vote pursuant to Article 84 of Decree No. 155/2020/ND-CP and its amendments and supplements).*

The number of shareholders who participated in the voting was **19 shareholders**, representing **18.974.093 votes cast**, accounting for **91.69%** of the total voting rights of the Company.

Of which:

Valid votes: **18.974.093 votes**, corresponding to **18.974.093 shares**, equivalent to **91.69%** of the total voting rights.

Invalid votes: **0 votes**, corresponding to **0 shares**, equivalent to **0%** of the total voting rights.

Methods of submitting voting ballots: in person, by email, and by post.

(Details are provided in the attached Appendix containing the list of shareholders participating in the voting.)

2. VOTING RESULTS ARE AS FOLLOWS:

Approval that the shareholder(s) shall not be required to carry out the public tender offer procedures when receiving the transfer of ownership of TTL shares, where such receipt results in their shareholding reaching or exceeding the thresholds subject to a mandatory public tender offer as prescribed by law *(in accordance with Proposal No. 09/2026/TTr-HĐQT dated August 27, 2026 of the Board of Directors):*

- *Total number of votes in favor:* **12,974,093 votes**, corresponding to **12,974,093 shares**, equivalent to **62.69%** of the total shares carrying voting rights of the Company.
- *Total number of votes against:* **6.000.000 votes**, corresponding to **6.000.000 shares**, equivalent to **28.99%** of the total shares carrying voting rights of the Company.
- *Total number of abstentions:* **0 votes**, corresponding to **0 shares**, equivalent to **0%** of the total shares carrying voting rights of the Company.

V. MATTERS APPROVED:

Based on the voting results stated above, the following matter was approved:

No.	Approved Matter	Voting Ratio (%)
1	Approval that the shareholders shall not be required to carry out the public tender offer procedures when receiving the transfer of ownership of TTL shares, where such receipt results in their shareholding reaching or exceeding the thresholds subject to a mandatory public tender offer as prescribed by law (in accordance with Proposal No.	**62.69%**

	09/2026/TTr-HĐQT dated August 27, 2026 of the Board of Directors).	

The vote counting concluded at **12:00 p.m. on the same day**. The members of the Vote Counting Committee unanimously agreed with the results and signed these Minutes.

These Minutes are made in **03 copies** and kept at the Company's head office.

CHAIRMAN OF THE BOARD OF DIRECTORS	GENERAL DIRECTOR	VOTE COUNTER
(Signed)	***(Signed)***	***(Signed)***
Vu Anh Tuan	**Nguyen Anh Van**	**Bui Thi Thu Hien**

VOTE COUNTING SUPERVISORS

(Signed)	***(Signed)***	***(Signed)***
Nguyen Minh Tu	**Nguyen Thi Ngoc Nga**	**Le Dinh Ba**

THANG LONG CORPORATION – JSC	SOCIALIST REPUBLIC OF VIETNAM
No.: 03/2026/NQ-GMS	Independence - Freedom - Happiness

Hanoi, September 10 , 2026

RESOLUTION

(Re: Approval of matters falling under the authority of the General Meeting of Shareholders)

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
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 2025, and its implementing regulations;
- Pursuant to the Charter of Thang Long Corporation – JSC;
- Pursuant to the Minutes of Vote Counting of the Written Consultation of Shareholders of Thang Long Corporation – JSC of the same date;

HEREBY RESOLVES:

Article 1. Approve that the shareholder(s) shall not be required to carry out the public tender offer procedures when receiving the transfer of ownership of TTL shares, where such receipt results in their shareholding reaching or exceeding the thresholds subject to a mandatory public tender offer as prescribed by law *(in accordance with the contents of Proposal No. 09/2026/TTr-HĐQT dated August 27, 2026 of the Board of Directors).*

Article 2. This Resolution shall take effect from the date of signing.

The Board of Directors, the Board of General Directors and relevant persons shall be responsible for implementing this Resolution.

<u>Recipients:</u>
- *As stated in Article 2;*
- *The Company's Shareholders;*
- *Filed at the Head Office.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

VU ANH TUAN

THANG LONG CORPORATION – JSC

No.: 09 /2026/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 27, 2026

SUBMISSION

Re: Approval of the exemption from the public tender offer requirement for shareholders upon receiving the transfer of ownership of TTL shares, resulting in their ownership reaching or exceeding the thresholds subject to the public tender offer requirement under the law

To: The General Meeting of Shareholders – Thang Long Corporation - JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented in 2025;
Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended in 2024, and its implementing regulations;
Pursuant to the Charter of Thang Long Corporation - JSC;
Pursuant to the proposal of TTL Holdings Investment Company Limited;

TTL HOLDINGS INVESTMENT COMPANY LIMITED (*Enterprise Registration Certificate No. 0111600570, first issued by the Hanoi Department of Finance on August 11, 2026, with its head office address at 25th Floor, Tasco Building, Lot HH 2-2, Pham Hung Street, Tu Liem Ward, Hanoi, Vietnam)* is currently desirous of receiving the transfer of shares of Thang Long Corporation - JSC ("**TTL shares**") from certain existing shareholders, which is expected to result in its ownership reaching 25% or more of the total number of voting shares of Thang Long Corporation - JSC.

Accordingly, pursuant to Point b, Clause 2, Article 35 of the Law on Securities 2019, specifically:
"2. The entities specified in Clause 1 of this Article are not required to conduct a public tender offer if they fall into one of the following cases:
b) Receiving the transfer of voting shares or outstanding closed-end fund certificates, resulting in ownership reaching the thresholds specified in Clause 1 of this Article, as approved by the General Meeting of Shareholders of a public company or the Board of Representatives of a closed-end fund. In these cases, the General Meeting of Shareholders or the Board of Representatives of the closed-end fund must clearly identify the transferor and transferee;"

Pursuant to the applicable laws and the proposals of shareholders and investors, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the exemption of **TTL HOLDINGS INVESTMENT COMPANY LIMITED** from the public tender offer requirement when receiving the transfer of ownership of TTL shares, resulting in its ownership reaching or exceeding the thresholds subject to the public tender offer requirement under the law, specifically as follows:

1. Plan for the transaction of TTL shares:

1.1. Transferee**: TTL HOLDINGS INVESTMENT COMPANY LIMITED**
1.2. Transferors**:** Shareholders holding TTL shares, with specific information as set out in the Appendix attached to this Submission.
1.3. The cases in which the organization specified in Section 1.1 above is entitled to receive the transfer of ownership of TTL shares without having to conduct a public tender offer, specifically as follows:
(i) The organization specified in Section 1.1 and its related persons are expected to receive the transfer of outstanding voting shares, resulting in their direct ownership reaching 25% or more of the voting shares of Thang Long Corporation - JSC;
(ii) The organization specified in Section 1.1 and its related persons holding 25% or more of the voting shares of Thang Long Corporation - JSC are expected to receive further transfers of ownership, resulting in their direct or indirect ownership reaching or exceeding the thresholds of 35%, 45%, 55%, 65%, and 75% of the voting shares of Thang Long Corporation - JSC;
1.4. Transaction method**:** Order matching and/or put-through transactions on the Stock Exchange *(Hanoi and/or Ho Chi Minh City Stock Exchange and/or Vietnam Stock Exchange, depending on the applicable regulations and the roadmap for the merger of the Stock Exchanges at the time of transfer)* or another method permitted under the relevant laws applicable at the time of the official transaction.
1.5. Transaction implementation period**:** After obtaining approval from the General Meeting of Shareholders of Thang Long Corporation - JSC and in accordance with the work schedule and agreement between the Transferor and the Transferee.
2. Implementation: **The General Meeting of Shareholders authorizes the Board of Directors to:**
2.1. Decide on and implement the relevant procedures to support shareholders in conducting the transfer transactions of TTL shares in accordance with the law.
2.2. Adjust the list and information of shareholders who are the Transferors in accordance with the actual agreement between the parties conducting the transaction at the time of implementation.
2.3. Decide on all matters relating to this transfer to ensure the implementation of the contents approved by the General Meeting of Shareholders.
Respectfully submitted to the General Meeting of Shareholders for consideration and approval!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

VU ANH TUAN

APPENDIX

INFORMATION ON THE TRANSFEROR OF TTL SHARES

ISSUED BY THANG LONG CORPORATION - JSC

No	Shareholder/Transferor
1.	TNG Investment and Construction Company Limited *(Enterprise Registration Certificate No.: 0105991855* *Head office: Can Village, Kep Commune, Bac Ninh Province, Vietnam)*