

RESOLUTION

Re: Supplementation of certain contents of the Resolution of the General Meeting of Shareholders

No. 01/2026/NQ-DHDCD dated March 31, 2026

**THE GENERAL MEETING OF SHAREHOLDERS
OF THANG LONG CORPORATION – JSC**

- Pursuant to the Law on Enterprises 2020, as amended and supplemented in 2025, and its guiding documents;
- Pursuant to the Law on Securities 2019 and the Law on Securities as amended in 2024;
- Pursuant to the Charter on Organization and Operation of Thang Long Corporation – JSC adopted on March 31, 2026;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Thang Long Corporation – JSC dated March 31, 2026;
- Pursuant to Resolution No. 01/2026/NQ-DHDCD of the General Meeting of Shareholders of Thang Long Corporation – JSC dated March 31, 2026;

RESOLUTION:

Article 1. Supplementation of contents regarding Legal Representatives

To supplement and clarify the contents regarding the Legal Representatives of Thang Long Corporation – JSC as approved in Resolution No. 01/2026/NQ-DHDCD dated March 31, 2026 of the General Meeting of Shareholders, specifically as follows:

The Company has two (02) Legal Representatives, including:

1. Full name: **VU ANH TUAN**

Date of birth: December 18, 1975

Gender: Male

Personal identification number: 001075019219

Title: Chairman of the Board of Directors

Contact address: Lb16.14 Lexington, Binh Trung Ward, Ho Chi Minh City, Vietnam.

2. Full name: **NGUYEN VIET HA**

Date of birth: April 28, 1986

Gender: Male

Personal identification number: 034086005016

Title: Chief Executive Officer

Contact address: No. 18, Group 32, Hoang Mai Ward, Hanoi City, Vietnam.

The above-mentioned Legal Representatives are authorized to independently represent the Company in exercising rights and performing obligations in accordance with the law and the Company's Charter.

Article 2. Implementation

The Board of Directors and the Board of Management (Executive Board) are assigned to organize the implementation of this Resolution and to carry out procedures for registration of changes with competent State authorities in accordance with the law.

Relevant departments shall be responsible for coordination.

Article 3. Effectiveness

This Resolution is an integral part of, and serves to supplement and clarify the contents of Resolution No. 01/2026/NQ-DHDCD dated March 31, 2026 of the General Meeting of Shareholders, and does not replace other contents of the aforementioned Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- Shareholders;
 - As stated in Article 3;
 - Company website (Information Disclosure);
 - Hanoi Stock Exchange – HNX (Information Disclosure);
- Archived: Administration & HR - Department.

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

(Signed)

Vu Anh Tuan