

**NOTICE
ON THE WRITTEN CONSULTATION OF SHAREHOLDERS**

To: Valued Shareholders of Thang Long Corporation – JSC

Pursuant to the provisions of the Company's Charter and applicable laws, the Board of Directors of Thang Long Corporation – JSC respectfully informs the Shareholders of the written consultation of shareholders in 2026, with the following details:

1. **Time for collecting shareholders' opinions:** From 8:00 a.m. 28/08/ 2026 to 5:00 p.m. on 09/09/2026

2. **Address for receiving completed Written Opinion Forms:**

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

3. **Contents for shareholders' opinions:**

- Approval for shareholders to be exempt from the obligation to carry out public tender offer procedures when receiving the transfer of ownership of TTL shares, resulting in their ownership reaching or exceeding the thresholds requiring a public tender offer in accordance with applicable laws (as set out in Proposal No. 09/2026/TTr-HĐQT dated August 27, 2026 of the Board of Directors).

- Approval of other matters falling under the authority of the General Meeting of Shareholders (if any).

4. **Eligible participants in the written consultation:**

- Shareholders holding shares of Thang Long Corporation – JSC as identified in the list of shareholders prepared and provided by the Vietnam Securities Depository and Clearing Corporation on 20 August 2026.

5. **Documents enclosed with the Written Opinion Form:**

- Documents for the written consultation of shareholders: Shareholders are kindly requested to download the relevant documents from the Company's website at www.tlg.com.vn under the Investor Relations section.

- Shareholders are kindly requested to complete the Written Opinion Form and return it to the Company before the deadline specified in this Notice and in the instructions provided with the Form.

For further information, please contact:

Contact person: **Ms. Bui Thi Thu Hien**

Telephone: 0907187337

Email: vanthutlg@tlg.com.vn

Respectfully yours.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

VU ANH TUAN