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

Hanoi, August , 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 the exemption of shareholders from the obligation to carry out public tender offer procedures upon 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 *(in accordance with the contents of Proposal No. 09/2026/TTr-HĐQT of the Board of Directors dated August 27, 2026).*

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.

Recipients:

- *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

VU ANH TUAN