THANG LONG CORPORATION – JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

SHAREHOLDERS' WRITTEN OPINION FORM

To: Valued Shareholders of Thang Long Corporation – JSC

I. SHAREHOLDER INFORMATION

1. Full name of shareholder: ....
2. Nationality (for individual shareholders): ....
3. Legal document number / Enterprise Registration Number: ....
   Date of issue: .... Place of issue: ....
4. Contact address / Head office address: ....
5. Number of shares owned by the shareholder: ....
6. Number of voting rights corresponding to the shares owned: ....

II. COMPANY INFORMATION

1. Company name: **THANG LONG CORPORATION – JSC**
2. Head office address: 72 Nguyen Chi Thanh Street, Lang Ward, Hanoi
3. Enterprise Registration Certificate No. 0100105020, first issued by the Hanoi Department of Finance on 10 November 2010, and amended for the 13th time on 13 April 2026.

III. PURPOSE AND MATTERS SUBJECT TO SHAREHOLDERS' OPINIONS

1. **Matter 1:** 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 that require a public tender offer under applicable laws, in accordance with the contents of Proposal No. 09/2026/TTr-HĐQT dated August 27, 2026 of the Board of Directors.

   Voting: ☐ For ☐ Against ☐ No opinion

IV. VOTING REGULATIONS

1. Instructions on voting method:

- *Shareholders shall cast their votes by marking an "X" or "✓" in one of the corresponding boxes next to the voting matter. In case of an incorrect mark or a change of opinion, please black out the previously selected box and mark another box (Note: the voting choice may only be changed once).*

2. Determination of a valid Opinion Form:

- *The Shareholders' Written Opinion Form (the "Opinion Form") issued by Thang Long Corporation – JSC must not be erased, altered, marked, supplemented with additional contents, or contain any other symbols, except for the symbols and contents permitted under the instructions.*
- *The Opinion Form must bear the name and signature of the legal representative or authorized representative and the seal, in the case of an institutional shareholder. The Opinion Form must be placed in a sealed envelope and sent to Thang Long Corporation – JSC within the prescribed time limit (determined based on the time when the Company receives the Opinion Form from the Shareholder) and by the prescribed method.*
- *For the voting section: One of the three voting options must be selected for each voting matter. In case none of the three boxes (For, Against, No opinion) corresponding to a voting matter is marked, but the Shareholder still signs, states their full name and affixes the seal (in the case of an institutional shareholder) on the Opinion Form, such voting matter shall still be deemed valid, and the Shareholder's vote on such matter shall be counted as "No opinion."*

V. DEADLINE AND METHOD FOR SHAREHOLDERS TO SUBMIT COMPLETED OPINION FORMS

Valued Shareholders are kindly requested to return the completed Shareholders' Written Opinion Form, duly signed and sealed (if applicable) in accordance with the regulations, to Thang Long Corporation – JSC.

1. Deadline for submission: Before 5:00 p.m. on 09/09/2026 (determined based on the time when the Company receives the Opinion Form).

2. Method of submission: Shareholders are kindly requested to send the Opinion Form in a sealed envelope, either by hand or via courier service, to the following address:

Thang Long Corporation – JSC

Address for submission of Opinion Forms: 5th Floor – Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi.

Contact person: Ms. Bui Thi Thu Hien

Telephone: 0907187337

If a Shareholder does not submit the Opinion Form, or if the deadline has passed and the Company has not received the Opinion Form, such Shareholder shall be deemed not to have participated in voting on the matters stated above.

Thank you for your cooperation.

Hanoi, date ____ month ____ year 2026

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

VU ANH TUAN

SIGNATURE OF THE SHAREHOLDER / SHAREHOLDER'S REPRESENTATIVE
Signature, full name and seal (if the shareholder is an organization)