

No.: 06/TLG-BOD

Hanoi, March 9, 2026

NOTICE OF INVITATION

***To attend the 2026 Annual General Meeting of Shareholders
of Thang Long Corporation – JSC***

To: Esteemed Shareholders of Thang Long Corporation – JSC

The Board of Directors of Thang Long Corporation – JSC (the “Company”) respectfully announces and cordially invites our Shareholders to attend the 2026 Annual General Meeting of Shareholders (the “Meeting”) with the following details:

1. Time : 2:30 PM, Tuesday, March 31, 2026.

2. Venue : 22nd Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City.

3. Meeting Agenda

- Approval of proposals submitted by the Board of Directors and the Supervisory Board;
- Approval of other matters in accordance with the Company’s Charter and applicable laws.

The detailed Meeting agenda, documents, and relevant forms will be posted on the Company’s website 21 days prior to the Meeting date. Shareholders are kindly requested to follow and update information at the Company’s website: <http://www.tlg.com.vn> (Investor Relations section).

4. Conditions for Attendance

- Shareholders entitled to attend the Meeting are those whose names appear on the list of shareholders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of February 27, 2026.
- Shareholders who are unable to attend may authorize another person to attend on their behalf (using the enclosed Power of Attorney form). The authorized representative may not re-authorize a third party.
- Upon attending the Meeting, Shareholders or their authorized representatives are kindly requested to bring the following documents for registration procedures:

- (1) This Invitation Notice;
- (2) Valid Citizen Identification Card/Passport (original copy);
- (3) Enterprise Registration Certificate/Establishment Decision of the organization (certified/notarized copy) (for institutional shareholders);

(4) Power of Attorney (if attending as an authorized representative) (original copy).

- Shareholders shall bear all expenses related to accommodation, travel, and other costs incurred in attending the Meeting.

5. Documents Attached to the Invitation

- This Invitation Notice includes a template of the Power of Attorney for attending the Meeting;

- Other Meeting documents: Shareholders are kindly requested to download them from the Company's website at <http://www.tlg.com.vn> (Investor Relations section).

6. Registration for Attendance

- To facilitate proper organization of the Meeting, Shareholders are requested to confirm their attendance (or authorization) via email and/or post to the Company before 5:00 PM on March 25, 2026.

- Contact person for registration and/or authorization:

Ms. Bui Thi Thu Hien

THANG LONG CORPORATION – JSC

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

Tel: 0907 187 337

Email: vanthutlg@tlg.com.vn

- If necessary, and depending on actual circumstances, the Company may change the time and/or venue of the Meeting as stated in this Notice. Any such changes will be posted on the Company's website and relevant information disclosure channels of competent authorities. Shareholders are kindly requested to monitor and update information regarding the time, venue, and Meeting documents at <http://www.tlg.com.vn> (Investor Relations section) and/or other official disclosure channels.

Respectfully notified./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD ✱



Vu Anh Tuan