

THANG LONG CORPORATION – JSC SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 160 /CBTT-HCNS
V/v: Clarify Resolution No. 02/2026/NQ-
ĐHĐCĐ dated April 1, 2026

Hanoi, April, 09, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: Thang Long joint Stock Corporation
2. Stock code/ Broker code: TTL
3. Address: 72 – Nguyen Chi Thanh Street – Lang ward – Ha Noi City
4. **Transaction Office:** 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City
5. Tel.: 0915.554.342 E-mail: tongthanglong.tlg@gmail.com
6. Person in charge of information disclosure: Mr. Tran Duy Huong – Authorized person for information disclosure
7. Type of information disclosure ☒ 24h ☐ Upon request ☐ Extraordinary ☐ Regular (Periodic)

8. Contents of disclosure:

Thang Long Corporation – Joint Stock Company clarifies the issuance of Resolution No. 02/2026/NQ-ĐHĐCĐ dated April 1, 2026 of the 2026 Annual General Meeting of Shareholders (AGM) regarding “Supplementation of certain contents of Resolution No. 01/2026/NQ-ĐHĐCĐ dated March 31, 2026.”

The General Meeting of Shareholders held on March 31, 2026 approved in full the amended Charter as proposed in Submission No. 03/TT-HĐQT of the Board of Directors, including Article 3.1 concerning the addition of the Chairman of the Board of Directors as a legal representative.

Accordingly, after issuing Resolution No. 01/2026/NQ-ĐHĐCĐ dated March 31, 2026, the General Meeting of Shareholders subsequently issued Resolution No. 02/2026/NQ-ĐHĐCĐ to specify detailed information (date of birth, identification number, address) of the two legal representatives (the Chairman of the Board of Directors and the Chief Executive Officer), in order to serve the business registration procedures for changes in legal representatives.

9. This information was published on the company’s website: www.tlg.com.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- As addressed;
- CEO (for reporting);
- Website;
- Filed at: Administration &
Human Resources Dept

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

(Signed)

Tran Duy Huong

