THANG LONG CORPORATION – JSC	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.:645 /CBTT-HCNS V/v" Disclosure of the Resolution of the Board of Directors on the Approval of the Credit Limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch for 2026–2027	*Hanoi, November 26th, 2026*

INFORMATION DISCLOSUR

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 [x] 24h [ ] Upon request [ ] Extraordinary [ ] Regular (Periodic)

8. **Contents of disclosure:**

Thang Long Corporation – Joint Stock Company hereby announces:

Resolution No. 32/2026/NQ-HĐQT dated November 25, 2026, on the Approval of the Credit Limit at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch for 2026–2027.

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.

PERSON AUTHORIZED TO DISCLOSE INFORMATION

(Signed)

Tran Duy Hương

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

Signature Not Verified
Ký bởi: TỔNG CÔNG TY THĂNG LONG - CTCP
Ký ngày: 26/11/2026 16:17:12