

No.:402 /CBTT-HCNS

V/v” Disclosure of Information on the
Notice of Solicitation of Shareholders’
Opinions in Writing and the Documents for
Soliciting Shareholders’ Opinions”

*Hanoi, August 28th, 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 hereby announces:

The Notice on the solicitation of shareholders’ opinions in writing and the link to the documents for soliciting shareholders’ opinions.

<https://tlg.com.vn/thong-bao-moi-hop-va-tai-lieu-dai-hoi-dong-co-dong-bat-thuong-nam-2025-1-2-1910858.html>

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**