

No.: 357/TLG-HCNS

Re: Record Date for Exercising the Right to Obtain
Shareholders' Written Opinions

Hanoi, August 10, 2026

NOTICE

Record Date for Exercising the Right to Obtain Shareholders' Written Opinions in 2026

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: THANG LONG CORPORATION – JSC

Trading name: Thang Long Corporation – JSC

Head office: No. 72 Nguyen Chi Thanh Street, Lang Ward, Hanoi City, Vietnam

Transaction Office: 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward,
Hanoi, Vietnam

Telephone: **0915.554.342**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of securities holders entitled to exercise their rights in respect of the following securities:

Securities name: Shares of Thang Long Corporation – JSC

Securities code: TTL

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Trading market: HNX

Record date: August 20, 2026

1. Purpose: To obtain written opinions from shareholders of Thang Long Corporation – JSC.

2. Specific contents:

- To obtain written opinions from shareholders of Thang Long Corporation – JSC.
- Exercise ratio: 1 share – 1 voting right.
- Expected implementation period: From August 2026 to September 2026, after the shareholder list is finalized (the specific time will be stated in the written opinion form).
- Implementation venue: 5th Floor, Tasco Building, Pham Hung, Lot HH2-2, Tu Liem Ward, Hanoi, Vietnam.
- Contents for shareholders' opinions: To obtain shareholders' opinions on matters falling within the authority of the Company's General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- HNX;
- Archived: Office, HCNS.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed)

Nguyen Viet Ha

