

Ha Noi, Janurary 27<sup>th</sup> 2026

## **EXTRAORDINARY INFORMATION DISCLOSURE**

***To: State Securities Commission***

## *Hanoi Stock Exchange*

**1. Name of organization: THANG LONG INVESTMENT GROUP JOINT STOCK COMPANY**

- Stock code/ Broker code: TIG
- Address: 8th Floor, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi City
- Tel: 024 6258 8555 Fax: 024 6256 6966
- E-mail: [info@tig.vn](mailto:info@tig.vn)

## 2. Contents of disclosure:

Board resolution Approving an authorized representative to manage the shares of the Company currently held in Thang Long Phu Tho Investment Joint Stock Company

3. This information was published on the company's website on 27/01/2025, as in the link: [www.tig.vn](http://www.tig.vn)

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

*Attached documents:*

- Board resolution no 01/2026/NQ/HDQT-TIG

## Organization representative Chairman of the Board



## Nguyen Phuc Long