

**Code** TLD  
**Company name** Thang Long Urban Development and Construction Investment Joint Stock Company  
**Date** 09/14/2020  
**Subject** Resolution on the distribution of unsold shares

**Content:**

According to the Board resolution dated September 10, 2020, the Board of Directors of Thang Long Urban Development and Construction Investment Joint Stock Company approved the following issues:

Article 1: Approving the result of payment to buy shares in the stock issuance to the existing shareholders:

- Offering volume: 9,359,894 shares;
- Distributed volume: 7,134,289 shares
- Number of unsold shares: 2,225,605 shares

Article 2: Approving the distribution of unsold shares of 2,200,000 shares to the following investors:

No.	Full name	Number of distributed shares
1	Nguyen Thi Kim Tuyen	1,200,000
2	Le Thi Anh	1,000,000
	<b>Total</b>	<b>2,200,000</b>

- These shares will be restricted in 01 year from the finish date of the offering.
- Selling price: VND 10,000/share
- Time for payment: September 10, 2020
  - Bank for blocking depository money:
    - Account holder: Thang Long Urban Development and Construction Investment Joint Stock Company
    - Account number: 11610000326514
    - Bank: Joint Stock Commercial Bank for Investment and Development of Vietnam – Hoai Duc Branch.