

<b>Code</b>	<b>TLD</b>
<b>Company name</b>	Thang Long Urban Development and Construction Investment Joint Stock Company
<b>Date</b>	12/21/2023
<b>Subject</b>	Amending charter

**Content:**

On December 21, 2023, the Board of Directors of Thang Long Urban Development and Construction Investment Joint Stock Company approved the following issues:

1. Approve the increase of charter capital from VND747,525,860,000 to VND777,413,560,000 due to the share issuance for 2022 dividend payment.
2. Approve the amendment, supplement of the Company charter with new charter capital.
3. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.