**KTL: Information disclosure on non-executive member of Board of Directors being prosecuted**

On January 23, 2024, ThangLong Metal Wares Joint Stock Company announced Official Dispatch No. 01/KKTL/2024 on the non-executive member of the Board of Directors of ThangLong Metal Wares Joint Stock Company being prosecuted as follows:

Information disclosure related to Mr. Nguyen Quy Thinh - Non-executive member of the Board of Directors at ThangLong Metal Wares Joint Stock Company

On January 22, 2024, the Police Investigation Agency of the Ministry of Public Security announced a Decision to prosecute Mr. Nguyen Quy Thinh - independent member of the Board of Directors of Petrovietnam General Services JSC Corporation (PETROSETCO) for the crime of "Bribe taking".

This is a personal matter of Mr. Nguyen Quy Thinh - Non-executive member of the Board of Directors at ThangLong Metal Wares Joint Stock Company and will be handled by the authorities in accordance with the provisions of the law. This incident does not interrupt or affect the activities or common interests of ThangLong Metal Wares Joint Stock Company and related parties.