Code TLD

Company name Thang Long Urban Development and Construction Investment Joint

Stock Company

Date 01/07/2025

Subject BOD resolution dated January 06, 2025

Content:

On January 06, 2025, Thang Long Urban Development and Construction Investment Joint Stock Company issued the Board resolution to approve transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.