



**THANG LONG URBAN DEVELOPMENT
AND CONSTRUCTION INVESTMENT JSC**

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Number: 01/2026/CV/TLD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, January 8, 2026

ANNOUNCEMENT OF UNUSUAL INFORMATION

Dear: *State Securities Commission (SSC)*
Vietnam Securities Trading Center
Ho Chi Minh City Stock Exchange

1. Organization Name: **THANG LONG URBAN CONSTRUCTION AND DEVELOPMENT INVESTMENT JOINT STOCK COMPANY**

- Stock code: **TLD**
- Address: Trung Village, O Dien Commune, Hanoi City, Vietnam
- Contact phone number: 024.3363.1063
- Email: thanglongdeco.jsc@gmail.com

2. Published information content:

- Resolution No. 01/2026/NQ-HDQT/TLD dated January 8, 2026, of the Board of Directors of Thang Long Urban Construction and Development Investment Joint Stock Company regarding approval of related-party transactions in 2026 (see attached detailed file).

3. This information was published on the company's official website on January 8, 2026, at the following link. <http://thanglongdeco.com>.

We hereby confirm that the information published above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Archive VT./.

**THANG LONG URBAN CONSTRUCTION AND
DEVELOPMENT INVESTMENT JSC
THE PERSON PERFORMING THE NOTIFICATION**

NGUYEN THI NGAN

Hanoi, January 8, 2026

Number: 01/2026/NQ-HDQT/TLD

RESOLUTION OF THE BOARD OF DIRECTORS
THANG LONG URBAN ONSTRUCTION AND DEVELOPINENT
INVESTMENT JOINT STOCK COMPANY
(V/v: Through transactions with related parties in 2026)

- Based on the Enterprise Law of 2020 and the guiding documents for implementation;
- Based on the 2019 Securities Law and the guiding documents for implementation;
- Based on the Charter of Organization and Operation of Thang Long Urban Construction and Development Investment Joint Stock Company;
- Based on the minutes of the Company's Board of Directors meeting number 01/2026/BB-HDQT/TLD dated January 8, 2026;
- Considering the actual situation of the Company.

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Article 1: Approving transactions with related parties of Thang Long Urban Construction and Development Investment Joint Stock Company in 2026, specifically:

The Board of Directors approved the transactions that occurred in 2026 between Thang Long Urban Construction and Development Investment Joint Stock Company and related parties (hereinafter referred to as "Related Transactions") with the value of each transaction (or the total value of related transactions) Less than 35% of the company's total assets as of the most recent financial statement, provided that these transactions are conducted to ensure the company's benefits, and the terms of the transaction are not more unfavorable than similar conditions proposed to other independent partners.

Article 2: Authorization to perform related tasks

The Board of Directors unanimously approved the authorization for the Chairman of the Board of Directors and/or The General Director is responsible for negotiating, bargaining, and making detailed decisions on contracts, as well as implementing the procedures related to the transactions specified in Article 1 in accordance with the law, ensuring the rights and interests of the Company.

Article 3: Responsibilities for Implementation

This resolution takes effect from the date of signing. The members of the Board of Directors, the General Director, and related individuals and departments are responsible for implementing this resolution./.

Recipients:

- As per Article 3;
- For record keeping.

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN AN NGOC