

No.64 /TLG-HCNS

Re: The last registration date to exercise the right to attend  
the 2026 Annual General Meeting of Shareholders

*Hanoi, February 05, 2026*

## **ANNOUNCEMENT**

### **Final Registration Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Issuing Organization: THANG LONG CORPORATION – JOINT STOCK COMPANY

Trading Name: Thang Long Corporation – JSC

Head Office: No. 72 Nguyen Chi Thanh Street, Lang Ward, Hanoi City, Vietnam.

Transaction Office: 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi, Vietnam.

Telephone: 0915 554 342

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to prepare the list of shareholders for the following security:**

- Name of security: Shares of Thang Long Corporation – JSC
- Securities code: TTL
- Type of security: Common shares
- Par value: VND 10,000
- Trading floor: HNX
- Final registration date: February 27, 2026

**1. Reason and purpose:** To organize the 2026 Annual General Meeting of Shareholders.

**2. Detailed contents:**

- Exercise ratio: 01 share – 01 voting right
- Time of exercise: The specific meeting time will be announced in the Meeting Invitation Notice sent to shareholders
- Place of exercise: The specific venue will be stated in the Meeting Invitation Notice

- Meeting agenda: Detailed contents will be notified to shareholders in accordance with applicable laws and the Company's Charter

**We respectfully request VSDC to prepare and send us the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal**

**Recipients:**

- As above;
- HNX;
- Archived: Administration & Human Resources Department

**LEGAL REPRESENTATIVE  
General Director**

*(Signed)*

**Nguyen Viet Ha**