THANG LONG URBAN DEVELOPMENT AND CONSTRUCTION INVESTMENT JSC

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Number: 19/2026/CV/TLD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, September 22th, 2026

CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ PHÁT TRIỂN ĐÔ THỊ THĂNG LONG
M.S.D.N: 0500383583 - C.T.C.P * H. ĐAN PHƯỢNG - TP. HÀ NỘI *

ANNOUNCEMENT OF UNUSUAL INFORMATION

Dear: *Vietnam Securities Trading Center*
Ho Chi Minh City Stock Exchange

1. Organization Name: **THANG LONG URBAN DEVELOPMENT AND CONSTRUCTION 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. 08/2026/NQ-HĐQT dated September 22th, 2026, of the Board of Directors of Thang Long Urban Construction and Development Investment Joint Stock Company regarding clarifying the implementation ratio of rights in the plan to issue shares as dividends to existing shareholders *(detailed in the attached file).*

3. This information was published on the company's electronic information page on September 22th, 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

Signature Not Verified
Ký bởi: CÔNG TY CP ĐẦU TƯ XÂY DỰNG VÀ PHÁT TRIỂN ĐÔ THỊ THĂNG LONG
Ký ngày: 22/9/2026 17:04:33

THANG LONG URBAN DEVELOPMENT AND CONSTRUCTION INVESTMENT JSC	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
Number: 08/2026/NQ-Board of Directors	*Hanoi, September 22th, 2026*

RESOLUTION

Clarify the ratio of exercise rights in the plan to issue shares as dividends to existing shareholders

BOARD OF DIRECTORS

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020, of the National Assembly of the Socialist Republic of Vietnam and the guiding documents for implementation

- Based on the Securities Law No. 54/2019/QH14 dated November 26th, 2019, of the National Assembly of the Socialist Republic of Vietnam 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 2026 Annual General Meeting Resolution No. 01/NQ-ĐHĐCĐ/TLD dated May 27th, 2026.

- Based on the Minutes of the Board of Directors' Meeting No. 08/2026/BB-HĐQT dated September 22th, 2026..

DECISION:

Article 1: Clarify the actual implementation rate of the rights in the plan to issue shares as dividends to existing shareholders, which has been approved at the 2026 Annual General Meeting of Shareholders under the authorization of the General Meeting of Shareholders in Article 7 of Resolution No. 01/NQ-ĐHĐCĐ/TLĐ dated May 27th, 2026. Specifically as follows:

- The exercise rate : On the record date for shareholder rights, shareholders owning 01 share will receive 01 right, and for every 100 rights, they will receive an additional 5 new shares.

Article 2: This Resolution takes effect from the date of signing.

The Board of Directors, the General Director, departments, divisions, and related individuals of Thang Long Urban Construction and Development Investment Joint Stock Company are responsible for implementing this Resolution.

Recipients:	**CHAIRMAN OF THE BOARD OF DIRECTORS**
- State Securities Commission, Stock Exchange; *- Board of Directors, Executive Board;* *- Save HC.*	
	NGUYEN AN NGOC