



Thanglong Invest
Group

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 04./2026/NQ/HDQT-TIG

Ha Noi, 02/03/2026

RESOLUTION

*Ref: Approving the extension of the time for convening the 2026
Annual General Meeting of Shareholders*

BOARD OF DIRECTORS

THANG LONG INVESTMENT GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/6/2020 and its implementing documents;
- Pursuant to the Charter of Thang Long Investment Group Joint Stock Company;
- Pursuant to the Minutes of the meeting No. 03/2026/BBH/NQ/HDQT-TIG dated 02/03/2026 of the Board of Directors of Thang Long Investment Group Joint Stock Company.

HEREBY RESOLVES

- Article 1:** Approving the extension of the time for convening the 2026 Annual General Meeting of Shareholders as follows:
- Extended deadline: No later than June 30, 2026
 - Reason for extension: The company needs additional time to complete the documentation required for the Annual General Meeting of Shareholders in accordance with regulations.
- Article 2.** Approve the delegation of authority to the Chairman of the Board of Directors to preside over, direct, and decide on the implementation of procedures and tasks related to prepare organizing the Annual General Meeting of Shareholders in 2026 in accordance with the law and the Company's Charter.
- Article 3.** This Resolution shall take affect from the date of signing. The Board of Directors, the Board of Management, Heads of Departments/Divisions/Unit and all relevant individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- Pursuant to Article 3;
- Archived: VT.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Phuc Long