

No.: 97 /CBTT-HCNS

Hanoi, March 09, 2026

V/v: Notice of Invitation to the 2026 Annual  
General Meeting of Shareholders and Link  
to Meeting Documents

**INFORMATION DISCLOSURE**

To: - State Securities Commission

- Hanoi Stock Exchange

1. Name of organization: Thang Long joint Stock Corporation
2. Stock code/ Broker code: TTL
3. Address: 72 – Nguyen Chi Thanh Street – Lang ward – Ha Noi City
4. **Transaction Office:** 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City
5. Tel.: 0915.554.342 E-mail: tongthanglong.tlg@gmail.com
6. Person in charge of information disclosure: Mr. Tran Duy Huong – Authorized person for information disclosure
7. Type of information disclosure  24h  Upon request  Extraordinary  Regular (Periodic)

**8. Contents of disclosure:**

Thang Long Corporation – Joint Stock Company discloses the following information:  
Notice of Invitation to the 2026 Annual General Meeting of Shareholders and Access to Meeting Documents

Link to documents:

<https://tlg.com.vn/thong-bao-moi-hop-va-tai-lieu-dai-hoi-dong-co-dong-thuong-nien-nam-2026-1-2-1911957.html>

9. This information was published on the company's website: [www.tlg.com.vn](http://www.tlg.com.vn)

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Recipients:**

- As addressed;
- CEO (for reporting);
- Website;
- Filed at: Administration & Human Resources Dept

**PERSON AUTHORIZED TO DISCLOSE  
INFORMATION**



Tran Duy Huong