

No.: 94 /CBTT-HCNS

Hanoi, March 09, 2026

V/v: Disclosure of information regarding the receipt of a request for resignation from the position of Member of the Board of Directors.

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:

On March 9, 2026, Thang Long Corporation – JSC received a resignation request from the position of Member of the Board of Directors of Thang Long Corporation – JSC, dated March 6, 2026.

9. This information was published on the company's website: www.tlg.com.vn

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

PERSON AUTHORIZED TO DISCLOSE INFORMATION**Recipients:**

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



Tran Duy Huong

Attached documents:

- Request for resignation from the position of Member of the Board of Directors of Thang Long Corporation – JSC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

LETTER OF RESIGNATION

**Re: Resignation from the position of Member of the Board of Directors
Thang Long Corporation – JSC**

To: - The General Meeting of Shareholders of Thang Long Corporation – JSC

- The Board of Directors of Thang Long Corporation – JSC

My name is: **Nguyen Thi Quynh Mai**

Position: **Independent Member of the Board of Directors of Thang Long Corporation –
JSC**

On May 6, 2025, I was elected as an Independent Member of the Board of Directors of Thang Long Corporation – JSC for the term 2024–2029. On November 28, 2025, I was again elected as an Independent Member of the Board of Directors of the Corporation for the term 2025–2030.

In the coming period, due to personal reasons, I will not have sufficient time and conditions to focus on fulfilling the duties assigned by the General Meeting of Shareholders and the Board of Directors of the Corporation. Therefore, through this letter, I respectfully request the Board of Directors and the General Meeting of Shareholders to consider and facilitate the necessary procedures for my resignation from the position of Independent Member of the Board of Directors of the Corporation.

I shall remain responsible for all decisions and actions taken during my tenure and will cooperate in fulfilling the handover obligations as well as other responsibilities after my resignation in accordance with the regulations of the Corporation and applicable laws.

Respectfully submitted.

Hanoi, March 06, 2026

Applicant

Signed

Nguyen Thi Quynh Mai