

Code	TLG
Company name	Thien Long Group Corporation
Date	03/10/2026
Subject	Record date for AGM 2025

Content:

On March 9, 2026, HOSE issued Announcement No. 597/TB-SGDHCM about the record date of Thien Long Group Corporation as follows:

- Ex-right date: March 24, 2026
- Record date: March 25, 2026
- Reason and purpose: to hold the Annual General Meeting of Shareholders for the fiscal year 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: April 22, 2026
- Venue: New World Hotel, 76 Le Lai, Ben Thanh Ward, HCMC.