

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. 09/2026/NQ-HĐQT dated October 2th, 2026, issued by the Board of Directors of Thang Long Urban Investment, Construction and Development Joint Stock Company regarding the finalization of the list of shareholders entitled to receive dividends in the form of shares (*detailed in the attached file*).

3. This information was published on the company's electronic information page on October 2th, 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
LEGAL REPRESENTATIVE**



NGUYEN AN NGOC

**THANG LONG URBAN
DEVELOPMENT AND
CONSTRUCTION
INVESTMENT JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 09/2026/ NQ-Board of
Directors

Hanoi, October 2th, 2026

RESOLUTION

**Subject: Finalizing the list of shareholders entitled to receive dividends in
shares**

BOARD OF DIRECTORS

- Business, dated June 17, 2020, issued by the National Assembly of the Socialist Republic of Vietnam, along with its accompanying implementation guidelines..
- In accordance with the Securities Law No. 54/2019/QH14 dated November 26, 2019, issued by the National Assembly of the Socialist Republic of Vietnam, along with its accompanying implementation regulations;
- Based on the Articles of Association governing the organization and operations of Thang Long Urban Investment, Construction, and Development Joint Stock Company;
- Based on Resolution No. 01/NQ-ĐHĐCĐ/TLD of the 2026 Annual General Meeting dated May 27, 2026.
- Based on Company's Board of Directors Meeting Minutes No. 09/2026/BB-HĐQT dated September 30, 2026.

DECISION:

Article 1: Implement the process of finalizing the list of shareholders entitled to receive dividends in shares as authorized by the 2026 Annual General Meeting of Shareholders. Specifically:

1. Last registration date: October 20th, 2026
2. Reasons and objectives: Distributing dividends in the form of shares to existing shareholders in accordance with Resolution No. 01/NQ-DHĐCĐ/TLD of the 2026 Annual General Meeting of Shareholders dated May 27th, 2026.
3. Specific content:
 - a) *Dividends paid in shares:*
 - Implementation rate: 5%. (Those who own 100 shares receive 5 new shares)
 - Rounding option, treatment for fractional shares: The number of shares issued to pay dividends to existing shareholders will be rounded down to the nearest whole unit. Any fractional shares (if any) will be cancelled.
 - For example: On the date when the list of shareholders entitled to receive dividends in shares is finalized, if shareholder A owns 90 shares, then the number of new shares shareholder A will receive is $(90 \times 5\%) = 4.5$ shares. According to the rounding rule for handling fractional shares, the 0.5 share is not issued. Shareholder A receives 4 new shares.
 - Location of execution:

- + For registered securities: The holder proceeds with the dividend receipt in shares at the registered securities members (TVLK) where the registered account is maintained.
- + For unregistered securities: the holder shall proceed to claim dividends in the form of shares at the company's headquarters located at Thon Trung, O Dien Township, Hanoi City, on weekdays, and must present their citizen ID card/identity document.

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

The Board of Directors, the General Management, all departments, units, and relevant individuals of the Company are responsible for implementing this Resolution./.

Recipient Address:

- SSC, HOSE, VSD;
- Board of Directors, Executive Management Team;
- Document storage.

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYỄN AN NGOC

