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Number: 22/2026/CV/TLD

Hanoi, October 2th, 2026

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:

- Publication of information regarding the share issuance notice for dividend payment by Thang Long Urban Investment, Construction and Development Joint Stock Company (*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: 01/2026/TB-TLD

Hanoi, October 2th, 2026

NOTICE

ISSUING SHARES FOR IMMEDIATE DIVIDEND PAYMENT

I. INTRODUCTION TO THE PUBLISHER

1. Name of the issuing organization: Thang Long Urban Investment, Construction and Development Joint Stock Company
2. Abbreviated name:
3. Headquarters address: Trung Village, O Dien Commune, Hanoi City (*Previous address: Trung Village, Lien Trung Commune, Dan Phuong District, Hanoi City*)
4. Phone number: 0243.3631063 Fax:
Website: <http://thanglongdeco.com/>
5. Registered capital: 777,413,560,000 VND.
6. Stock code: TLD
7. Place to open a payment account: Military Commercial Bank – Son Tay Branch
Account number: 8301100829001
8. Business registration certificate number 0500383583, issued initially on May 27th, 2009 by the Business Registration Office of the Hanoi City Planning and Investment Department (now the Business Registration and Corporate Finance Office of the Hanoi City Finance Department), with the 14th renewal issued on May 10th, 2024.
 - Main business sector: Production of plywood, laminated wood, particleboard, and other thin boards. (Industry code: 1621)
 - Main products/services: Production of various types of plywood and construction of houses and buildings of all kinds...
9. License for establishment and operation (*if required by relevant laws*): None

II. LAUNCH PLAN

1. Stock Name: Shares of Thang Long Urban Investment, Construction and Development Joint Stock Company
2. Type of stock: Common stock
3. Total number of shares issued: 77,741,356 shares.
4. Number of outstanding shares: 77,741,356 shares.
5. Number of fund shares: 0 shares.



6. Expected number of shares to be issued: 3,887,067 shares.
7. Total issue value at face value: 38,870,670,000 VND.
8. Exercise rate: 5%. On the record date for exercising rights, shareholders holding 100 old shares will receive an additional 5 new shares.
9. Funding source for issuance: Undistributed after-tax profits as of December 31th, 2025, according to the audited 2025 financial statements
10. Treatment of fractional shares: The number of shares issued to pay dividends to existing shareholders will be rounded down to the nearest whole number. Any fractional shares (if any) will be cancelled.
11. Last date for registering to claim rights: October 20th, 2026.

Hanoi, October 2, 2026

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

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN AN NGOC