THANG LONG URBAN DEVELOPMENT AND CONSTRUCTION INVESTMENT JSC	**SOCIALIST REPUBLIC OF VIETNAM**
-----o0o-----	**Independence – Freedom – Happiness**
	-----*-----**
Number: 24/2026/CV/TLD	*Hanoi, October 26, 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:

- Release of information on the report detailing the results of the 2025 share issuance for dividend payment by Thang Long Urban Investment, Construction and Development Joint Stock Company *(Details in attached file).*

3. This information was published on the company's website on October 26, 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

M.S.D.N: 0500383583 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ PHÁT TRIỂN ĐÔ THỊ THĂNG LONG
H. ĐAN PHƯỢNG - TP. HÀ NỘI

NGUYEN AN NGOC

Signature Not Verified
Ký bởi: CÔNG TY CP ĐẦU TƯ XÂY DỰNG VÀ PHÁT TRIỂN ĐÔ THỊ THĂNG LONG
Ký ngày: 27/10/2026 12:47:24

THANG LONG URBAN DEVELOPMENT AND CONSTRUCTION INVESTMENT JSC

Number: 01 /2026/BC-TLD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, October 26th, 2026

REPORT

Results of the share issuance for dividend payment

Dear: Securities Commission of the State

I. Introduction to the Publishing Organization

1. Name of the issuing organization: **THANG LONG URBAN DEVELOPMENT AND CONSTRUCTION INVESTMENT 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. Contact phone number: 024.3363.1063 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
8. Account number: 8301100829001
9. Business registration certificate No. 0500383583, issued initially on May 27, 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 10, 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 …
10. License for establishment and operation (if required by relevant laws): None

II. Issuance Options

1. Stock Name: Shares of Thang Long Urban Investment, Construction and Development Joint Stock Company
2. Type of stock: Common stock
3. Number of shares prior to the issuance:

- The total number of shares issued is 77,741,356 shares.
- Number of outstanding shares: 77,741,356 shares.
- Number of fund shares: 0 shares.

4. Number of shares expected to be issued: 3,887,067 shares.
5. On the record date for shareholders to exercise their rights, each shareholder holding 1 share is entitled to 1 right, and for every 100 rights, an additional 5 new shares will be issued.
6. Funding source for issuance: Undistributed after-tax profits as of December 31, 2025, according to the audited 2025 financial statements
7. Handling 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.
8. End date of the release period: October 20th, 2026
9. Estimated date for share transfer: Within 15 days from the date the State Securities Commission sends the issuance results notification to the company

III. Results of share issuance

1. Total shares issued: 3,885,954 shares, of which

- Number of shares distributed to shareholders proportionally: 3,885,954 shares for 3,256 shareholders;
- Number of shares processed for fractional shares: 1,113 shares

2. Total number of shares after the issuance (October 20, 2026): 81,627,310 shares, of which

- Number of outstanding shares: 81,627,310 shares;
- Number of fund shares: 0 shares.

IV. Attachments: None

THANG LONG URBAN CONSTRUCTION AND DEVELOPMENT INVESTMENT JSC
LEGAL REPRESENTATIVE

NGUYEN AN NGOC