THANG LONG URBAN DEVELOPMENT AND CONSTRUCTION INVESTMENT JSC	**SOCIALIST REPUBLIC OF VIETNAM**
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Number: 25/2026/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:
- Announcement of Changes in the Number of Voting Shares of 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 26th, 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 – 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 13:02:27

THANG LONG URBAN DEVELOPMENT AND CONSTRUCTION INVESTMENT JSC

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Number: 01/2026/TB/TLD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, October 26th, 2026

NOTICE

CHANGE IN THE NUMBER OF VOTING SHARES

Dear: *Vietnam Securities Trading Center*

Ho Chi Minh City Stock Exchange

- Organization Name: Thang Long Urban Investment, Construction and Development Joint Stock Company
- Stock code: TLD
- Address: Trung Village, O Dien Commune, Hanoi City
- Contact phone number: (024) 3363 1063 Email: thanglongdeco.jsc@gmail.com
- Website: *http://thanglongdeco.com*

Number	Content	Before making changes	Change	After making the change	Reason for the change
1	Registered Capital (VND)	777,413,560,000	38,859,540,000	816,273,100,000	Issuing shares to pay dividends for 2025
2	Total number of shares	77,741,356	3,885,954	81,627,310	
3	Number of fund shares	0	0	0	
4	Number of voting shares	77,741,356	3,885,954	81,627,310	
5	Number of other shares (if any)	0	0	0	

THANG LONG URBAN CONSTRUCTION AND DEVELOPMENT INVESTMENT JSC

LEGAL REPRESENTATIVE

CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ PHÁT TRIỂN ĐÔ THỊ THĂNG LONG

CHỦ TỊCH HĐQT

Nguyễn An Ngọc