Code: **TLG**
Company name: Thien Long Group Corporation
Date: 10/28/2026
Subject: Record date for EGM 2026

Content:

On October 27, 2026, HOSE issued Announcement No. 2121/TB-SGDHCM about the record date of Thien Long Group Corporation as follows:

- Ex-right date: November 10, 2026
- Record date: November 11, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: December 7, 2026
- Venue: New World Saigon Hotel, No. 76, Le Lai street, Ben Thanh ward, HCMC
- Content:
  - Approval of the issues under the authority of the General Meeting of Shareholders.