Phụ lục VI

Appendix VI

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN TẬP ĐOÀN THIÊN LONG	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**
THIEN LONG GROUP CORPORATION	**Độc lập - Tự do - Hạnh phúc**
	THE SOCIALIST REPUBLIC OF VIETNAM
	Independence - Freedom - Happiness

TP. HCM, ngày 16 tháng 11 năm 2026
Ho Chi Minh City, 16 November 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN TẬP ĐOÀN THIÊN LONG/ *THIEN LONG GROUP CORPORATION*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: TLG

- Địa chỉ/*Address*: Tầng 10, Sofic Tower, Số 10 Đường Mai Chí Thọ, Phường An Khánh, TP.HCM/ *10th Floor, Sofic Tower, 10 Mai Chi Tho Street, An Khanh Ward, HCMC*

- Điện thoại liên hệ/*Tel.*: +84 28 3750 5555 Fax: +84 28 3750 5577

- E-mail: ir@thienlongvn.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Bộ tài liệu họp Đại hội đồng Cổ đông bất thường năm 2026 (Dự thảo).

- *Documents of the Extraordinary General Meeting of Shareholders 2026 (Draft)*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/11/2026 tại đường dẫn https://thienlonggroup.com/quan-he-co-dong /*This information was published on the company's website on 16/11/2026, as in the link https://thienlonggroup.com/quan-he-co-dong.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

CÔNG TY CỔ PHẦN TẬP ĐOÀN THIÊN LONG
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN THIÊN LONG
Date: 2026.11.16 18:21:36 +07'00'

Đại diện tổ chức

Organization representative

Người đại điện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)

M.S.D.N: 0301464830 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN THIÊN LONG
THÀNH PHỐ HỒ CHÍ MINH

TRẦN PHƯƠNG NGA

THIÊN LONG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
--------o0o---------
Ho Chi Minh City, dated 16 November 2026

NOTICE

Re: Nomination and Self-nomination of Candidates for Members of the Board of Directors for the term 2025–2028

Dear Shareholders

The Extraordinary General Meeting of Shareholders 2026 will hold a supplementary election of members of the Board of Directors for the 2025 – 2028 term. The Board of Directors hereby respectfully notifies Shareholders of the nomination and self-nomination of members of the Board of Directors for the 2025 – 2028 term, as follows:

A. NOMINATION AND SELF-NOMINATION FOR THE BOARD OF DIRECTORS (BOD)

1. **The number of elected members of the BOD:** 05 members
2. **Term:** 2025 – 2028
3. **The maximum number of candidates:** unlimited
4. **Conditions for nominating and standing as a BOD member:**

   Shareholders may aggregate their voting rights to nominate candidates for the BOD. A shareholder or a group of shareholders holding from 10% to less than 20% of the total voting shares may nominate one (01) candidate; from 20% to less than 30% may nominate up to two (02) candidates; from 30% to less than 40% may nominate up to three (03) candidates; from 40% to less than 45% may nominate up to four (04) candidates; from 45% to less than 50% may nominate up to five (05) candidates; from 50% to less than 55% may nominate up to six (06) candidates; from 55% to less than 60% may nominate up to seven (07) candidates; from 60% to less than 65% may nominate up to eight (08) candidates; from 65% to less than 70% may nominate up to nine (09) candidates; from 70% to less than 75% may nominate up to ten (10) candidates; and shareholders holding 75% or more of the total voting shares may nominate up to eleven (11) candidates. Other cases shall be governed by the current Charter.

5. **The qualifications for candidates nominated as BOD members:** (under Article 24 of the current Charter and prevailing laws)

- Having full civil act capacity and not being prohibited from managing an enterprise as per the Law on Enterprises;
- Being an individual shareholder owning at least 5% of the total ordinary shares or a qualified professional experience in business management or the Company's primary business sector, or meeting other criteria as stipulated in the Company's Charter;
- A member of the Company's Board of Directors may concurrently be a member of the Board of

Directors or Members' Council of no more than 05 other companies.

B. BOD NOMINATION DOSSIER:

1. Nomination form for BOD candidacy (using the Template);
2. Candidate's self-declared résumé (using the Template);
3. Copies of ID/passport, permanent residence registration (or long-term temporary residence registration), and certificates of educational and professional qualifications.
4. Shareholder or Groups of Shareholders are requested to send the BOD nomination dossier to Thien Long Group Corporation before 4:00 p.m on November 24, 2026 at the following address:
    - **Thien Long Group Corporation – Investor Relations Department**
    - **Address:** 10th Floor, Sofic Tower, 10 Mai Chi Tho Street, An Khanh Ward, Ho Chi Minh City.
    - **Telephone:** 028 3750 55 55

Note: Shareholders may refer to relevant documents on the Company's website.

Respectfully notified.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0301464830 C.T.C.P CÔNG TY CỔ PHẦN TẬP ĐOÀN THIÊN LONG THÀNH PHỐ HỒ CHÍ MINH

CO GIA THO

THIEN LONG GROUP CORPORATION
Address: Floor 10th, Sofic Tower, No.10 Mai Chi Tho Street,
An Khanh Ward, Ho Chi Minh City.
Enterprise Registration No.: 0301464830
Telephone: 028 3750 5555 - Fax: 028 3750 5577 - Website: www.thienlonggroup.com

MEETING INVITATION

TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

To: RESPECTED SHAREHOLDERS OF THIEN LONG GROUP CORPORATION

The Board of Directors (BOD) of Thien Long Group Corporation would like to invite our Respected Shareholders to attend the Extraordinary General Meeting of Shareholders 2026 (the **"EGM"**):

1. **Time:** 09:00 AM - December 07, 2026
2. **Venue:** New World Saigon Hotel – No. 76 Le Lai Street, Ben Thanh Ward, Ho Chi Minh City
3. **Agenda:**

   The EGM documents for 2026 are published and updated (if any) on www.thienlonggroup.com from November 16th, 2026. Shareholders can access the documents via the QR code provided during the meeting.
4. **Registration:**

   To prepare the facilities for welcoming Delegates, Shareholders kindly send the Registration Form to the address below before December 07, 2026.
5. **Delegation of authority to attend the EGM:**

   If Shareholders authorize another person to attend the EGM, please kindly complete the Power of attorney for attending the EGM or another form in accordance with civil law and send the signed authorization letter to the address below before December 07, 2026, or present it upon the arrival of the authorized representative at the Meeting.

   (Note: The power of attorney must clearly state the name of the authorized individual or organization and contain the number of authorized shares. It must also be original and have a raw signature. In case of receiving authorization from an organizational shareholder, the power of attorney must bear the seal of the authorized organization.)
6. **Mailing address and contact:**

   Investor Relations Department - Thien Long Group Corporation
   - Floor 10, Sofic Tower, No. 10 Mai Chi Tho Street, An Khanh Ward, Ho Chi Minh City.
   - Email: IR@thienlongvn.com
   - Telephone: 028.3750.5555 (Ext: 203)
7. **Shareholders or authorized representatives attending the EGM are kindly requested to bring the following documents:**
   - Meeting invitation and Power of attorney (if any).
   - ID/Passport or a valid copy of the organization's Business Registration Certificate.
   - Electronic devices (smartphone, tablet, laptop) capable of connecting to the internet to facilitate online voting.

Welcome our respected shareholders to the Extraordinary General Meeting 2026.

Yours Sincerely,

O/B THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0301464830 C.T.C.P. CÔNG TY CỔ PHẦN TẬP ĐOÀN THIÊN LONG THÀNH PHỐ HỒ CHÍ MINH

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THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

REGISTRATION FORM OR POWER OF ATTORNEY FOR ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

To: THIEN LONG GROUP CORPORATION

Name of Shareholder: .....

Name of legal representative *(for organization):* .....

ID No./Passport No./Enterprise Registration No.…… Date of issue: …/…/….. Place:.....

Address: ……Telephone:.....

The total number of shares represented or owned: .....shares.

(Shareholders select one of the two items below, and check the appropriate box)

1. REGISTRATION ☐

2. AUTHORIZATION ☐

Name of Individual/Organization: .....

ID No./Passport No./Enterprise Registration No.…… Date of issue: …/…/….. Place:.....

Address: ……Telephone:.....

Email:.....

The total number of shares authorized: .....shares.

Scope of Authorization:

The Authorized Party may represent the Principal to attend the Extraordinary General Meeting of Shareholders 2026 ("EGM") of Thien Long Group Corporation held on December 7, 2026, and represent the Principal to vote on the valid contents in the EGM program as a representative of the number of authorized shares as stated above.

The Principal is fully responsible for this authorization and strictly complies with the current provisions of the Law.

Note: The performance of authorization must comply with the relevant provisions of civil law and the company's Charter. The authorization recipient must bring his/her ID/Passport and power of attorney when attending the Extraordinary General Meeting of Shareholders 2026.

This Power of Attorney is valid only if it bears the raw signatures of both parties, if it is authorized by an organizational shareholder, it must bear the seal of the authorized organization. This Power of Attorney shall expire when the Extraordinary General Meeting of Shareholders 2026 of Thien Long Group Corporation concludes.

.....,dated.....

THE AUTHORIZED PARTY	**THE PRINCIPAL**
(Signature, full name)	*(Signature, full name)*

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AGENDA
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
THIEN LONG GROUP CORPORATION

(Monday, 07 December 2026, from 09:00 AM to 11:00 AM)

I. TIME AND VENUE:

1. **Time:** Monday, 07 December 2026, 09:00 AM.
2. **Venue**: New World Saigon Hotel - 76 Le Lai, Ben Thanh Ward, Ho Chi Minh City.

II. CONTENT:

No.	Content	Presenters	Time	Notes
A	**PREPARATION WORK**			
1	Welcome shareholders and verification of eligibility of attendees	Organizing Committee	Before 09:00	
B	**MEETING OPENING**			
2	Announce the purpose of the meeting and introduce the delegation	Secretary	09:00 – 09:05 (5 mins)	
3	Announcement of Shareholders' attendance ratio	Organizing Committee	09:05 – 09:10 (5 mins)	
4	Approval of the Working Regulations and the Election Regulations	Secretary	09:10 – 09:20 (10 mins)	
5	Approval of the list of Presidium, the Vote Counting Committee, and the Meeting Agenda	Secretary	09:20 – 09:30 (10 mins)	
C	**MAIN CONTENT**			
6	Proposal on approval of amendments to the Charter and Internal regulations on corporate governance	Secretary	09:30 – 09:50 (20 mins)	
7	Proposal on approval of the relief from office of the member of the Board of Directors and election of additional member(s) of the Board of Directors for the term of 2025 – 2028			
8	Dialogue with Shareholders	Presidium	09:50 – 10:10 (20 mins)	
9	Guidelines for voting and approval of the proposals. Guidelines for the election of a supplementary member of the Board of Directors for the 2025 – 2028 term.	Vote Counting Committee	10:10 – 10:20 (10 mins)	
10	Meeting recess; the Vote Counting Committee counts the votes	-	10:20 – 10:40 (20 mins)	
11	Announcement of the voting and election results	Vote Counting Committee	10:40 – 10:50 (10 mins)	

No.	Content	Presenters	Time	Notes
12	Approval of the Minutes of the Extraordinary General Meeting of Shareholders 2026	Secretary	10:50 – 11:00 (10 mins)	
D	**CLOSING**			
13	Declaration of the closing of the Meeting	Secretary	11:00	

ORGANIZING COMMITTEE
OF THE GENERAL MEETING OF SHAREHOLDERS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 01/2026/QC - ĐHĐCĐ

Ho Chi Minh City, dated … …..

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WORKING REGULATION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
THIEN LONG GROUP CORPORATION

Pursuant to:

- *Law on Enterprises no.59/2020/QH14 dated June 17, 2020 and its implementing guidelines and amending, supplementing or replacing documents (if any);*
- *Law on Securities no.54/2019/QH14 dated November 26, 2019 and its implementing guidelines and amending, supplementing or replacing documents (if any);*
- *Decree no.155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities issued on December 31, 2020;*
- *Charter on Organization and Operation of Thien Long Group Corporation;*
- *Internal Regulation on Corporate Governance of Thien Long Group Corporation.*

To ensure that the Extraordinary General Meeting of Shareholders 2026 of Thien Long Group Corporation takes place successfully, the Board of Directors shall establish regulations, principles of operation, conduct, and voting procedures for the General Meeting of Shareholders to approve as follows:

Article 1. Purpose

- Ensure that the procedures, principles of conduct, and voting at the Extraordinary General Meeting of Shareholders of Thien Long Group Corporation are carried out in accordance with regulations and successfully completed.
- The Meeting's resolutions shall demonstrate the unified will of Shareholders, satisfy Shareholders' desires and interests, and comply with applicable laws.

Article 2. Subject and Scope

- Subjects: All Shareholders, representatives (authorized persons) of Shareholders currently owning shares of Thien Long Group Corporation, and guests attending the Extraordinary General Meeting of Shareholders of Thien Long Group Corporation shall obey and comply with this Regulation, the Company Charter, and prevailing laws.
- Scope: This Regulation shall be applied to the organization of the Extraordinary General Meeting of Shareholders 2026 of Thien Long Group Corporation in the form of a direct meeting, and regulates voting by electronic voting.

Article 3. Interpretation of terms/abbreviations

-	Company	:	Thien Long Group Corporation
-	BOD	:	Board of Directors
-	OC	:	Organizing Committee
-	GMS	:	General Meeting of Shareholders
-	Delegate	:	Shareholder, authorized representative (authorized persons)
-	EGM	:	Extraordinary General Meeting
-	Electronic Voting	:	The act of delegates using Internet-connected devices to cast votes/elections through the electronic voting system prescribed and communicated by the Company to delegates at the time of their registration to attend the EGM
-	Electronic Voting System	:	The system used by the Company to provide Delegates with tools to exercise their rights when attending the GMS.

Article 4. Conditions for Conducting the General Meeting of Shareholders

- The GMS shall be conducted when the number of shareholders attending the meeting represents more than 50% of the total shares with voting rights.
- In the event that the first meeting does not meet the conditions for proceeding as prescribed in Clause 1, Article 18 of the Company's Charter, the convener of the meeting shall cancel the meeting. GMS must be reconvened, and a notice of invitation to the meeting must be sent within thirty (30) days from the date originally scheduled for the first GMS. The reconvened GMS may only take place when there are members present, including shareholders and authorized representatives, representing at least 33% of the voting shares or more.
- In the event that the second GMS cannot be held due to insufficient conditions as prescribed in Clause 2, Article 18 of the Company's Charter, the third GMS may be convened, and a new notice of the meeting must be sent within twenty (20) days from the date originally scheduled for the second GMS. In this case, the GMS may proceed regardless of the number of shareholders or authorized representatives attending.
- Note:

  The percentage of shareholders attending the GMS voting directly and electronically is determined when delegates are present at the location stated in the meeting notice and have registered to attend the meeting with the organizing committee.

Article 5. Delegates attending the Extraordinary General Meeting of Shareholders 2026

1. Conditions for shareholders to attend the EGM

All the Company's Shareholders with voting rights on the list as of the record date of 11 November 2026 shall have the right to participate or authorize representatives to participate in the GMS. If there is more than one person legally authorized to participate in the meeting, the number of shares of each such representative must be specified.

2. Guests of the EGM

- The persons holding managerial positions in the Company, the guests, and members of the OC of EGM who are not the Company's Shareholders are invited to participate in the Meeting.
- The Guests shall not express their opinions at the EGM *(unless invited by the Chairperson of the EGM or registered with the OC of EGM and permitted by the Chairperson of the EGM)*

3. Delegates must comply with the following regulations

- Punctuality, formal attire, compliance with security checks (if any), identification documents, etc., as requested by the OC of EGM.
- Receive documents for the EGM at the reception in front of the meeting hall.
- Late-arriving delegates have the right to register, participate and vote at the EGM. It is not the responsibility of the Chairperson to delay the EGM for late-arriving delegates to attend; The results of voting on issues that were voted on before the delegate came to attend will not be affected.
- Leave the phone in vibrate or shutdown mode, when needed, please go outside to connect.
- Do not smoke; keep order in the meeting room.
- Comply with the regulations of the OC and the Chairperson of the EGM.
- In case a delegate fails to comply with the aforementioned inspection regulations or measures, the Chairperson, after careful consideration, may refuse or expel him/her from the place where the EGM takes place to ensure that the EGM proceeds normally according to the planned program.

Article 6. Chairperson and Presidium

- The Presidium includes the Chairperson and members.
- The Chairman of the BOD shall act as the Chairperson or delegate the authority to another member of the BOD to act as the Chairperson of the GMS convened by the BOD.
- In case the Chairman is absent or temporarily unable to work, the remaining members of the BOD shall elect one of them to act as the Chairperson of the meeting by a majority vote. If no Chairperson is elected, the signatory of the decision to convene the GMS shall direct the GMS to elect a Chairperson, and the person receiving the highest number of votes is appointed as the Chairperson of the meeting.
- In other cases, the signatory of the decision to convene the GMS shall direct the GMS to elect a Chairperson, and the person receiving the highest number of votes is appointed as the Chairperson of the meeting.
- The Chairperson may take any actions deemed necessary to conduct the GMS in a lawful and orderly manner or to reflect the desires of the majority of those attending the GMS.
- The Chairperson of the GMS has the right to adjourn the meeting, even when the required number of attendees has been reached, no more than three (3) working days from the date the meeting is scheduled to begin. The meeting may only be adjourned, or the location changed in accordance with Clause 8, Article 146 of the Law on Enterprises.
- Responsibilities of the Presidium:

  - Direct the meeting in conformity with the meeting agenda, regulations, and rules approved by the EGM.
  - Guide the Delegates and the EGM in discussing the agenda items.
  - Present drafts and conclude the necessary issues for the EGM to vote on.
  - Respond to questions raised by the EGM.
  - Resolve any issues arising during the EGM.
  - Approve and issue documents, results, minutes, and resolutions of the EGM after its conclusion.
- Working principles of the Presidium: The Presidium works on the principle of collective decision-making, with a focus on democratic centralism and decisions made by majority vote.

Article 7. Meeting Secretary

- The meeting secretary shall include one or more persons appointed by the Chairperson.
- Responsibilities:
  - Record the minutes of the GMS in a complete and accurate manner, covering all developments during the meeting and issues that have been approved or noted by shareholders during the meeting;
  - Receive and review the registration forms for shareholder speeches and submit them to the Presidium for decision;
  - Compose the meeting minutes and the GMS resolutions;
  - Assist the Chairperson in disclosing information related to the GMS meeting and notify the Shareholders in accordance with legal regulations and the Company's Charter;
  - Perform other tasks as required by the Chairperson.

Article 8. Vote Counting Committee

- The GMS shall elect one or more individuals to the Vote Counting Committee as proposed by the Chairperson of the meeting.
- Duties of Vote Counting Committee:
  - Disseminate the principles, rules, and instructions for the voting and election procedures.
  - Check and record the voting and election ballots, prepare the vote counting minutes, announce the results, and submit the minutes to the Chairperson.
  - Review and report to the EGM any violations of the voting rules or any complaints regarding the voting and election results.

Article 9. Delegate Eligibility Check Committee

- The Delegate Eligibility Check Committee of the EGM consists of one Head and members introduced to the EGM by the Chairperson.
- Duties of the Delegate Eligibility Check Committee:

- Verify the eligibility and status of shareholders and shareholder representatives attending the meeting;
- Head of the Delegate Eligibility Check Committee reports to the GMS on the status of shareholders attending the meeting. If the meeting has a sufficient number of shareholders and authorized representatives with the right to attend the meeting representing more than 50% of the shares with voting rights, the Company's GMS will be held and proceed.

Article 10. Discussion at the Meeting

- The discussion can only be conducted within the specified time and under the scope of the issues presented in the agenda of the GMS;
- Delegates attending the GMS who want to express their opinions must be approved by the Chairperson. Delegates make brief speeches and focus on the right key contents to be discussed, per the program approved by the GMS or send written comments to the Secretary of the GMS to report to the Chairperson.
- The Chairperson will arrange for delegates to speak in the order of registration and answer shareholders' questions at the meeting or record the following response in documents.

Article 11. Voting to approve issues at the EGM

1. Principles

- All issues on the agenda and contents of the meeting must be discussed and voted on publicly at the GMS.
- Delegates must register to attend the meeting location specified in the invitation letter sent to all shareholders listed in the shareholder list as of 11 November 2026. After registering with the meeting's organizing committee, delegates will be provided with an account and password to log in and vote on all matters put to vote at the EGM through the electronic voting system at the following link: www.ezgsm.fpts.com.vn.
- If delegates encounter difficulties during login or voting, the organizing committee will provide technical support and guidance to assist delegates. Delegates are responsible for verifying their information and ensuring the accuracy of their votes.

2. Electronic Voting

- Voting Procedure:
  - Delegates shall select one of three voting options: *"affirmative votes", "disapproved votes"* or *"abstentions"* for each issue presented for voting at the EGM, as configured in the electronic voting system.
  - Subsequently, delegates shall confirm their option to allow the electronic voting system to record the result.
- Voting method for elections (as specified in the Regulation on nomination, candidacy, and supplementary election of the Board of Directors for the 2025 – 2028 term).
- Other Regulations for Electronic Voting:

- In the event that delegates do not vote on all issues listed in the EGM agenda, any issues not voted on or elected will be considered as if the delegate did not cast a vote or election on those matters.
- In the event of additional issues arising beyond the scheduled agenda, delegates may vote on these supplementary matters. If delegates do not vote on the additional issues, it will be regarded as if delegates did not cast a vote on those issues.
- Delegates may change their voting or election results (but cannot cancel their vote), including results on supplementary issues arising beyond the EGM agenda. The online system will only record the final voting result at the time the electronic voting period ends for each round of vote counting, as stipulated in the EGM working rules.

- Electronic Voting Timeframe for Issues to Be Voted on at the EGM *(Working Regulation; Election Regulation; EGM Personnel; EGM Agenda; Proposals; Minutes and Resolutions of the EGM)*: Delegates may cast their votes from the time they complete the registration procedure until the organizing committee announces the end of the electronic voting period for the voting matters.

  Once the voting period ends, the system will no longer accept additional electronic votes from delegates.

3. Voting Procedures

Each ordinary share represents one voting right. Each delegate attending the meeting represents one or more voting ballots.

- As of the shareholder record date (11 November 2026), the total number of shares with voting rights of the Company is: 96,528,340 shares, equivalent to 96,528,340 voting rights.
- Issues requiring a vote at the EGM will only be approved if more than 50% of the total voting shares of all attending shareholders approve the matter. However, in certain cases, as stipulated in Clause 2, Article 20 of the Company's Charter, approval must be obtained from at least 65% of the total voting shares of all attending shareholders.

4. Recording of Voting Results

- The Vote Counting Committee will verify, compile, and report to the Chairperson the vote counting results of each issue according to the EGM agenda. The vote counting results will be announced by the Chairperson immediately before the closing of the meeting.

Article 12. Election of the Board of Directors

The supplementary election of members of the BOD shall be conducted in accordance with the Regulation on the election of BOD members and approved by the General Meeting of Shareholders at the Meeting.

Article 13. EGM Meeting Minutes

All matters discussed at the EGM must be recorded by the EGM Secretary in the meeting minutes. The meeting minutes must be read and approved before the EGM is adjourned.

Article 14. Implementation of the Regulation

- All delegates, representatives, and guests attending the GMS are responsible for fully complying with the contents specified in this Regulation, regulations, internal rules, current management regulations of the Company, and relevant laws.
- The convener of the GMS has the right to:
  - Require all meeting attendees to submit to screening or other security measures;
  - Require the competent authorities to maintain order during the meeting; expel individuals who do not comply with the Chairperson's authority, intentionally disrupt the meeting, obstruct the normal progress of the meeting, or fail to comply with security inspection requirements from the General Meeting of Shareholders.
- Contents not detailed in this regulation shall uniformly apply according to the provisions of the company's charter, the Law on Enterprises 2020, and current legal documents of the State.

This Regulation shall take effect immediately after being approved by the GMS of the Company.

O/B THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- GMS;
- Members of BOD, BOM;
- Filed: Admin, Secretary.

CO GIA THO

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 02/2026/QC - ĐHĐCĐ

Ho Chi Minh City, dated .....

DRAFT

REGULATIONS ON THE NOMINATION, SELF-NOMINATION, AND SUPPLEMENTARY ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2025 – 2028 TERM
THIEN LONG GROUP CORPORATION

Under:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, its implementing regulations, and any amendments, supplements or replacements (if any);*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, its implementing regulations, and any amendments, supplements or replacements (if any);*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter on Organization and Operation of Thien Long Group Corporation.*
- *Internal Regulation on Corporate Governance of Thien Long Group Corporation.*

The Vote Counting Committee hereby announces the Regulations on Nomination, Self-Nomination, and Supplementary Election of Members of the Board of Directors at the Extraordinary General Meeting of Shareholders 2026 of Thien Long Group Corporation as follows:

I. Interpretations of terms/abbreviations

- Company : Thien Long Group Corporation
- BOD : Board of Directors
- OC : Organizing Committee of the Meeting
- GMS : General Meeting of Shareholders
- Delegates : Shareholders, representatives (authorized persons)

II. Chairperson of the Meeting:

The Chairperson of the Meeting shall be responsible for presiding over the election with specific tasks as follows:

- Introducing the list of nominated and self-nominated candidates for the BOD;
- Supervising the voting and vote counting;
- Resolving claims on the election (*if any*)

III. Regulations on the nomination and candidacy of the Board of Directors members

- The number of elected members of the BOD : 05 members
- Term : 2025 – 2028
- The maximum number of candidates : Unlimited

1. Rights to nominate, self-nominate *(according to Article 24 of the Charter)*:

Shareholders may aggregate their voting rights to nominate candidates for the BOD. A shareholder or a group of shareholders holding from 10% to less than 20% of the total voting shares may nominate one (01) candidate; from 20% to less than 30% may nominate up to two (02) candidates; from 30% to less than 40% may nominate up to three (03) candidates; from 40% to less than 45% may nominate up to four (04) candidates; from 45% to less than 50% may nominate up to five (05) candidates; from 50% to less than 55% may nominate up to six (06) candidates; from 55% to less than 60% may nominate up to seven (07) candidates; from 60% to less than 65% may nominate up to eight (08) candidates; from 65% to less than 70% may nominate up to nine (09) candidates; from 70% to less than 75% may nominate up to ten (10) candidates; and shareholders holding 75% or more of the total voting shares may nominate up to eleven (11) candidates.

The candidates are required to satisfy the standards prescribed in Section 2 below.

In case the number of candidates for the BOD through nomination and self-nomination is still insufficient, the incumbent BOD may nominate additional candidates or organize nominations according to a mechanism stipulated by the Company. The nomination mechanism or the method by which the incumbent BOD nominates candidates for the BOD must be clearly disclosed and approved by the GMS before proceeding with the nomination.

2. Criteria of Candidates for the BOD:

- The candidates for the members of the BOD shall satisfy the following standards and conditions Be legally competent and not specifically prohibited from managing enterprises under Clause 2, Article 17, the Law on Enterprises no.59/2020/QH14 as amended and supplemented by Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises;
- As an individual shareholder who owns at least 5% of the total ordinary shares or others with professional qualifications and experience in business management or the Company's main business lines or standards and conditions specified in the Company's Charter.
- The Board of Directors member shall not be allowed to serve on the Board of Directors/ Members' Council of more than five (05) other companies at the same time.

IV. Principle of election:

- Strictly follow applicable laws and the Company's Charter.
- The election shall be conducted publicly by voting through the Electronic Voting System as stipulated by the Company in the Working Regulations of the General Meeting of Shareholders.
- Rights to elect shall be calculated according to the number of shares held by the shareholders or represented by the shareholders. Election outcomes shall be calculated based on the number of shares with voting rights of the participating shareholders.
- For each election, each Delegate shall use only one election ballot corresponding to the number of shares held or represented by such Delegate.
- The Vote Counting Committee shall be nominated by the Chairperson and subsequently approved by GMS. The members of the Vote Counting Committee cannot be on the list of nominees and self-nominees for the Board of Directors.

V. Method of election:

- Follow the cumulative voting method *(according to Clause 3, Article 148, Law on Enterprises no.59/2020/QH14)*
    - Conduct cumulative voting: Accordingly, each shareholder shall have the total number of voting rights corresponding to the total number of shares held multiplied by the number of BOD members to be elected
    - Delegates may cast all of their votes for one or several candidates.
    - The Delegates access the electronic voting system and cast their vote In the event of an incorrect selection, Delegates shall access the electronic voting system and re-cast their votes.

VI. Election ballot:

- The election ballot (ballot) is the election ballot provided by the Company to the Delegates through the electronic voting system.
    - How to complete the BOD election ballot:

        ✓ Delegates shall vote for a maximum number of candidates equal to the number of members to be elected.
        ✓ If a Delegate casts all of his/her votes for one candidate or evenly splits the votes among the candidates, the Delegate must mark the "**Evenly distributed voting**" box of the respective candidates;
        ✓ If a Delegate splits unevenly the votes among the candidates, the Delegate must specify the number of votes for each candidate in the "**Number of votes**" box.

    Note:

    In case a Delegate marks both the "**Evenly distributed voting**" box and specifies the number of votes in the "**Number of votes**" box, the result shall be determined based on the number of votes indicated in the "**Number of votes**" box.

- The following election ballots shall be considered invalid:
    - The number of candidates voted for by the Delegate exceeds the number of members to be elected.
    - The total number of votes cast for the candidates by the Delegates does not match the total number of votes allowed.
- In case of any mistake, Shareholders may change (but cannot cancel) the outcomes of the election, including the outcomes of voting for additional matters arising out of the Meeting agenda. The online voting system shall only count the final election outcomes at the closing of the electronic voting for each turn of vote counting as specified in the Working Regulations of the General Meeting of Shareholders.
- After the voting process is completed, the system shall automatically record the election results.
- The Vote Counting Committee shall be responsible for preparing the Vote Counting Record, announcing the results, and coordinating with the Chairperson to address any questions or claims from Shareholders (if any).

VII. Principle of winning the election:

- The candidates winning the election shall be determined by the number of votes received in descending order, starting from the candidates with the largest number of votes until there are enough members to be elected.
- If there are two (02) or more candidates receiving the same number of votes for the last member to be elected, the voting shall be conducted among these candidates.
- If the result of the first election fails to meet the required number of elected members, the election shall be conducted until the required number of elected members is met.

VIII. Documents of nomination or self-nomination for the members of the BOD:

Documents of nomination or self-nomination for the BOD include:

- Application form/Nomination form for the BOD members (using the Template)
- Resume (using the Template)
- Copies of the following types of documents: Identity Card/Passport.
- Copies of certificate in Education level and certificate of professional qualification (if any)
- The nominator for the BOD must take responsibility before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the content in their documents.

The documents must be submitted to Thien Long Group Corporation before **4:00 p.m. on November 24, 2026** at the following address:

Investor Relations Department – Thien Long Group Corporation

Address: 10th Floor, Sofic Tower, No. 10 Mai Chi Tho Street, An Khanh Ward, Ho Chi Minh City.

Telephone: 028.3750.5555 (Ext: 203)

The above is the entire Regulations on Nomination, Self-Nomination, and Election to the Board of Directors at the Extraordinary General Meeting of Shareholders 2026 of Thien Long Group Corporation, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

This Regulation shall come into force immediately after approval by the General Meeting of Shareholders.

O/B OF THE BOARD OF DIRECTORS

CHAIRMAN

CO GIA THO

Recipients:

- GMS;
- BOD Members, Board of Management;
- Archived: Office, Secretariat.

THIEN LONG GROUP CORPORATION
Head Office: Floor 10, Sofic Tower, No. 10, Mai Chi Tho Street, An Khanh Ward, Ho Chi Minh City
Tel: 028 3750 55 55 Website: www.thienlonggroup.com

NOMINATION FORM

FOR MEMBERS OF BOARD OF DIRECTORS FOR THE 2025 – 2028 TERM

(For shareholders)

To: Thien Long Group Corporation

- Shareholder's name:……
- Citizen ID/Passport/Business Registration No.:..... Date of issue:.....Place of issue:.....
- Legal representative *(if any):* .....
- Number of shares held:.....shares
- Total value at par: ..... (VND)

I/We hereby nominate the following to Thien Long Group Corporation:

1. Mr./Ms.: ……

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

2. Mr./Ms.: ……

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

3. Mr./Ms.: ……

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

4. Mr./Ms.: ……

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

5. Mr./Ms.: ……

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

As candidates for election to the Board of Directors of Thien Long Group Corporation for the 2025–2028 term

Yours faithfully,

Enclosures:

- Copy of Citizen ID/Passport.
- Candidate's curriculum vitae.
- Copy of Certificates and qualifications evidencing educational and professional qualifications (if any).

....., day ..... month ..... year ……

Nominating shareholder

(Signature, seal and full name)

THIEN LONG GROUP CORPORATION
Head Office: Floor 10, Sofic Tower, No. 10, Mai Chi Tho Street, An Khanh Ward, Ho Chi Minh City
Tel: 028 3750 55 55 Website: www.thienlonggroup.com

NOMINATION FORM

FOR MEMBERS OF BOARD OF DIRECTORS FOR THE 2025 – 2028 TERM

(For groups of shareholders)

To: Thien Long Group Corporation

- Shareholder group representative: .....
- Citizen ID/Passport/Business Registration No.:..... Date of issue:.....Place of issue:..... (shareholder group list attached)
- Number of shares held by the shareholder group: ..... shares
- Total value at par: ..... (VND)

We hereby nominate the following to Thien Long Group Corporation:

1. **Mr./Ms.: ……**

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

2. **Mr./Ms.: ……**

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

3. **Mr./Ms.: ……**

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

4. **Mr./Ms.: ……**

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

5. Mr./Ms.: ……

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

As candidates for election to the Board of Directors of Thien Long Group Corporation for the 2025–2028 term

Yours faithfully,

Enclosures:

- Copy of Citizen ID/Passport.
- Candidate's curriculum vitae.
- Copy of certificates and qualifications evidencing educational and professional qualifications (if any).

....., dated ……..

Nominating shareholder group representative

(Signature and full name)

LIST OF SHAREHOLDERS IN THE GROUP
ATTACHED TO THE GROUP'S NOMINATION FORM
(prescribed form)

No.	Full name	Citizen ID/Passport/BR No.	Permanent address	Number of shares held	Shareholder's signature / signature and seal for organizations
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
….					
….					
…..					
Total					

MINUTES OF THE SHAREHOLDER GROUP MEETING

NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS

THIEN LONG GROUP CORPORATION — 2025–2028 TERM

- *Pursuant to the Charter on the Organization and Operation of Thien Long Group Corporation.*
- *Pursuant to the Regulations on the Nomination of Members of the Board of Directors of Thien Long Group Corporation for the 2025–2028 term.*

Today, on ...../...../20.., at ....., we, the shareholders of Thien Long Group Corporation, collectively holding … shares *(in words:..... shares)*, representing .....% of the Company's voting shares, are listed below:

No.	Shareholder Name	Citizen ID / Passport / Enterprise Registration No.	Address	Number of Shares Held	Shareholder's Signature / Signature and Seal for Organizations
1					
2					
3					
4					
5					
	Total				

We unanimously appoint:

Mr./Ms.:.....

Citizen ID/Passport No.:..... Date of Issue:..... Place of Issue:.....

Permanent Address: .....

As the group's representative to carry out the nomination procedures in accordance with the Regulations on Nomination to the Board of Directors of Thien Long Group Corporation for the 2025–2028 term.

We also unanimously nominate the following candidates for the Board of Directors:

1. **Mr./Ms.: ……**

   Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

   Permanent address: .....

   Education:.....Major: .....

   Shares currently held: .....(shares)

   Total value at par:..... (VND)

2. **Mr./Ms.: ……**

   Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

   Permanent address: .....

   Education:.....Major: .....

   Shares currently held: .....(shares)

   Total value at par:..... (VND)

3. **Mr./Ms.: ……**

   Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

   Permanent address: .....

   Education:.....Major: .....

   Shares currently held: .....(shares)

   Total value at par:..... (VND)

4. **Mr./Ms.: ……**

   Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

   Permanent address: .....

   Education:.....Major: .....

   Shares currently held: .....(shares)

   Total value at par:..... (VND)

5. **Mr./Ms.: ……**

Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address: .....

Education:.....Major: .....

Shares currently held: .....(shares)

Total value at par:..... (VND)

This Minute was drawn up at ..... hours on ..... /..../..... at .....

.....

....., day ..... month ..... year ……

Appointed Representative of the Group

(Signature and full name)

THIEN LONG GROUP CORPORATION
Head Office: Floor 10, Sofic Tower, No. 10 Mai Chi Tho Street, An Khanh Ward, Ho Chi Minh City
Tel: 028 3750 55 55 Website: www.thienlonggroup.com

SELF-NOMINATION APPLICATION

FOR MEMBERSHIP OF THE BOARD OF DIRECTORS FOR THE 2025–2028 TERM

To: ***Thien Long Group Corporation***

- Full name: .....
- Citizen ID/Passport No.: ..... Date of issue: ..... Place of issue: .....
- Number of shares held: ..... shares
- Total corresponding par value: ..... (VND)

I hereby submit my self-nomination for election to the Board of Directors of Thien Long Group Corporation for the 2025–2028 term.

If elected by the shareholders as a member of the Board of Directors, I undertake to devote my abilities and dedication to contributing to the development of Thien Long Group Corporation.

Thank you for your consideration.

Enclosures:

- Copy of Citizen ID/Passport.
- Candidate's curriculum vitae.
- Copy of certificates and qualifications evidencing educational and professional qualifications (if any).

Place: ..... Date: .....
Self-nominee
(Signature and full name)

DRAFT

SOCIALIST REPUBLIC OF VIET NAM

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CURRICULUM VITAE

1/ Full name:	
2/ Gender:	
3/ Date of birth:	
4/ Place of birth:	
5/ Identity card No./Passport No.:	Date of issue:
6/ Nationality:	
7/ Ethnicity:	
8/ Permanent address:	
9/ Company telephone number: 10/ Email address:	*Mobile phone number:*
11/ Professional qualifications:	
12/ Employment history: + *From ... to ...:* + *From ... to ...:*	
13/ Other management positions:	
14/ Total shares held (as of …/…/…): .... *shares, representing ....% of charter capital*, including:	
+ Shares held as representative of (name of the organization that is a State shareholder/strategic shareholder/other shareholder):	.... *shares, representing .....% of charter capital*
+ Shares personally owned:	.... *shares, representing .....% of charter capital*
15/ Shareholding commitments (if any)	
16/ Related persons holding shares in the Company:	…….. *– Relationship: ……..; holding: …… shares, representing …… of charter capital*
	…….. *– Relationship: ……..; holding: …… shares, representing …….% of charter capital*
17/ Debts owed to the Company:	
18/ Related interests in the Company:	
19/ Interests conflicting with those of the	

Company:	

I hereby declare that the information provided above is true and accurate. I accept full legal responsibility for any false declaration.

……, day …… month …… year .....

Declarant

(Signature and full name)

THIÊN LONG

No. 01/2026/TT – HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Ho Chi Minh City, dated ……

DRAFT

PROPOSAL

Re: Approval of Amendments to the Charter of organization and operation and the Internal Regulations on Corporate Governance of Thien Long Group Corporation

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17 June 2020 and its implementing regulations;
- Pursuant to the Charter on Organization and Operation of Thien Long Group Corporation;
- Pursuant to Meeting Minutes No. 15/2026/BBH-HDQT dated 04 November 2026 of the Board of Directors of Thien Long Group Corporation.

For the purposes of aligning with the Company's governance requirements and strategic direction, the Board of Directors submits the proposed of amendments to the Charter of organization and operation, 33rd Amendment dated 15 May 2026 ("Charter") and the Internal regulations on corporate governance, 5th amendment dated 10 April 2025 ("Internal regulations on corporate governance") of Thien Long Group Corporation.

- **Proposed amendments to the Charter of organization and operation:**

Current provision	Amended provision
Article 26. Chairman and Vice Chairman of the BOD 1. The BOD shall elect from among its members one (1) Chairman and one (1) Vice Chairman. The Chairman shall not concurrently hold the position of CEO. In addition to the general qualifications required of a BOD member, the Chairman must meet the following specific conditions: a. Be a shareholder holding more than 20% of the Company's voting shares; or hold a smaller percentage of voting shares but be nominated by a shareholder or group of shareholders holding more than 50% of the Company's voting shares, as stipulated in Article 24 of this Charter. b. Have served as a member of the Company's BOD in the previous term.	**Article 26. Chairman and Vice Chairman of the BOD** 1. The BOD shall elect from among its members one (1) Chairman and one (1) Vice Chairman. The Chairman shall not concurrently hold the position of CEO.

- **Proposed amendments to the Internal regulations on corporate governance:**

Current Provision	Amended provision

Article 24. Chairman **…..** 2. In addition to the general qualifications required of a BOD member, the Chairman must meet the following specific conditions: a. Be a shareholder holding more than 20% of the Company's voting shares; or hold a smaller percentage of voting shares but be nominated by a shareholder or group of shareholders holding more than 50% of the Company's voting shares, as stipulated in Article 24 of this Charter. b. Have served as a member of the Company's BOD in the previous term.	[Entire Clause 2 of Article 24 is deleted - As Clause 2 of Article 24 has been deleted, Clauses 3 and 4 of Article 24 shall be renumbered as Clauses 2 and 3, respectively]

The General Meeting of Shareholders assigns the Chairman of the Board of Directors and/or the Legal Representative of the Company to sign and promulgate the amended Charter and the amended Internal Regulations on Corporate Governance in accordance with the contents approved by the General Meeting of Shareholders, to disclose information in accordance with applicable laws, and to carry out other necessary procedures to implement the above matters in accordance with applicable laws and the Company's Charter.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

O/B THE BOARD OF DIRECTORS
CHAIRMAN

CO GIA THO

THIÊN LONG

No. 02/2026/TT–HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, dated ……..

DRAFT

PROPOSAL

Re: Approval of the relief from office of the member of the Board of Directors and election of additional member(s) of the Board of Directors for the term of 2025 – 2028

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17 June 2020 and its implementing regulations;
- Pursuant to the Charter on Organization and Operation of Thien Long Group Corporation;
- Pursuant to Meeting Minutes No. 15/2026/BBH-HDQT dated 04 November 2026 of the Board of Directors of Thien Long Group Corporation.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the relief from office of the Member of the Board of Directors and election of additional member(s) of the Board of Directors for the term of 2025 – 2028 with the following specific content:

1. **Approval of the relief from office of the following members of the Board of Directors:**

    - Mr. Co Gia Tho
    - Mrs. Co Cam Nguyet.
    - Mr. Nguyen Dinh Tam
    - Mr. Co Tran Co Nguyen
    - Mrs. Co Tran Dinh Dinh.

    Reason: The members of the Board of Directors have submitted their resignation letters.

    The relief from office shall take effect from 1 January 2027.

2. **Approving the election of five (05) additional member(s) of the Board of Directors for the term of 2025-2028**.

    - Qualifications: As stipulated in the Company's Charter and current laws.

- List of candidates for election to the Board of Directors: To be nominated by shareholders or the Board of Directors and disclosed in accordance with applicable laws and regulations.

- The above candidates shall replace the relieved Board of Directors' members, and the election results shall take effect from 1 January 2027.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

O/B THE BOARD OF DIRECTORS
CHAIRMAN

CO GIA THO

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 02/2026/NQ-ĐHĐCĐ

Ho Chi Minh City, dated ……

DRAFT

RESOLUTION

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR 2026 THIEN LONG GROUP CORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its implementing guidelines;*
- *Pursuant to the Charter on Organization and Operation of Thien Long Group Corporation;*
- *Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders for the year 2026 dated 07 December 2026.*

The Extraordinary General Meeting of Shareholders for the year 2026 of Thien Long Group Corporation was held at …… AM on …. …….. 2026 and ended at …… AM on the same day at New World Saigon Hotel, No. 76 Le Lai, Ben Thanh Ward, Ho Chi Minh City, Vietnam. The total number of direct and authorized shareholders attending the meeting was … people, owning and representing … shares, accounting for …% of the total shares with voting rights of Thien Long Group Corporation.

After discussing and voting, the General Meeting of Shareholders of Thien Long Group Corporation at the extraordinary meeting in 2026 approved the following decisions:

RESOLVED:

Article 1. Approved the Proposal on amendments to the Charter of Organization and Operation and the Internal Regulations on Corporate Governance

- **Amendments to the Charter of Organization and Operation:**

Current provisions	Amended provisions
Article 26: Chairman and Vice Chairman of the BOD 1. The BOD shall elect from among its members one (1) Chairman and one (1) Vice Chairman. The Chairman shall not concurrently hold the position of CEO. In addition to the general qualifications required of a BOD member, the Chairman must meet the following specific conditions:	**Article 26. Chairman and Vice Chairman of the Board of Directors** 1. The BOD shall elect from among its members one (1) Chairman and one (1) Vice Chairman. The Chairman shall not concurrently hold the position of CEO.

Current provisions	Amended provisions
a. Be a shareholder holding more than 20% of the Company's voting shares; or hold a smaller percentage of voting shares but be nominated by a shareholder or group of shareholders holding more than 50% of the Company's voting shares, as stipulated in Article 24 of this Charter. b. Have served as a member of the Company's BOD in the previous term.	

- **Amendments to the Internal Regulations on Corporate Governance:**

Current Provision	Amended provision
Article 24. Chairman **…..** 2. In addition to the general qualifications required of a BOD member, the Chairman must meet the following specific conditions: a. Be a shareholder holding more than 20% of the Company's voting shares; or hold a smaller percentage of voting shares but be nominated by a shareholder or group of shareholders holding more than 50% of the Company's voting shares, as stipulated in Article 24 of this Charter. b. Have served as a member of the Company's BOD in the previous term.	[Entire Clause 2 of Article 24 is deleted - As Clause 2 of Article 24 has been deleted, Clauses 3 and 4 of Article 24 shall be renumbered as Clauses 2 and 3, respectively]

Assign the Chairman of the Board of Directors and/or the Legal Representative of the Company to sign and promulgate the amended Charter and the amended Internal Regulations on Corporate Governance in accordance with the contents approved by the General Meeting of Shareholders, to disclose information in accordance with applicable laws, and to carry out other necessary procedures to implement the above matters in accordance with applicable laws and the Company's Charter.

Article 2. Approved the Proposal on the relief from office of the member of the Board of Directors and election of additional member(s) of the Board of Directors for the term of 2025 – 2028

- **Approved the relief from office of the following members of the Board of Directors:**
  - Mr. Co Gia Tho
  - Mrs. Co Cam Nguyet
  - Mr. Nguyen Dinh Tam
  - Mr. Co Tran Co Nguyen
  - Mrs. Co Tran Dinh Dinh

  Reason: The members of the Board of Directors have submitted their resignation letters. The relief from office shall take effect from 1 January 2027.

- **Approved the election of five (05) additional member(s) of the Board of Directors for the term of 2025-2028, with the list of candidates for the Board of Directors as follows:**
  - Mr./Ms. …….. (Curriculum vitae attached)
  - Mr./Ms. …….. (Curriculum vitae attached)
  - Mr./Ms. …….. (Curriculum vitae attached)
  - Mr./Ms. …….. (Curriculum vitae attached)
  - Mr./Ms. …….. (Curriculum vitae attached)

- **Results of the election of the Board of Directors for the term of 2025 – 2028**

Full name	Title	Number of votes	Voting rate
	Member of the BOD		
	Member of the BOD		
	Member of the BOD		
	Member of the BOD		
	Member of the BOD		

These members shall replace the outgoing Board members, and the election results shall be effective from 01 January 2027.

Article 3. This Resolution shall take effect as of 07 December 2026

This Resolution shall take effect from 07 December 2026. The Board of Directors is responsible for disclosing this Resolution on the Company's website (www.thienlonggroup.com) in strict accordance with the provisions of the laws.

Article 4. Responsibility to disseminate and implement this Resolution

The General Meeting of Shareholders hereby assigns the Board of Directors and the Board of Management to disseminate, implement, and supervise the implementation process in accordance with the spirit of this Resolution.

O/B THE GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN

CO GIA THO

THIEN LONG GROUP CORPORATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE YEAR 2026

VOTING BALLOT
DELEGATE ID: TLG.000…

SAMPLE

Full name: **…**

Number of voting ballots owned: … voting ballots

Number of voting ballots authorized: … voting ballots

Total number of represented voting ballots: … voting ballots

(Delegate please mark in the box corresponding to the selection for each content below)

CONTENT	Affirmative	Disapprove	Abstention
Content 01: Proposal on Approval of Amendments to the Charter and the Internal Regulations on Corporate Governance of Thien Long Group Corporation.			
Content 02: Proposal on Approval of the relief from office of the member(s) of the Board of Directors and election of supplementary member(s) of the Board of Directors for the term of 2025 – 2028.			

Instructions:

Delegate marks (X) in one of three boxes: **Affirmative/Disapprove/Abstention** for each voting content.

Sample illustration of voting/election content on an electronic system.

THIEN LONG GROUP CORPORATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR 2026

BOARD OF DIRECTORS ELECTION BALLOT

DRAFT

DELEGATE ID: TLG.000…

Full name: **…**

Number of voting ballots owned: … voting ballots
Number of voting ballots authorized: … voting ballots

Total number of represented voting ballots: … voting ballots…

Total number of votes: ... votes

I agree to elect additional Members of the Board of Directors for the 2025 - 2028 term as follows:

No.	Full name of the candidate	Evenly distributed voting (for the candidates)	Number of votes (for each candidate)
1	A		
2	B		
3	C		
4	D		
5	E		

Instructions:

1. Delegate shall vote for a maximum number of candidates equal to the number of members to be elected (05 persons).
2. If a Delegate casts all of his/her votes for one candidate or evenly splits the votes among the candidates, the Delegate must mark the "**Evenly distributed voting**" box of the respective candidates.
3. If a Delegate splits the votes unevenly among the candidates, the Delegate must specify the number of votes for each candidate in the "**Number of votes**" box.

dated …….

DELEGATE

(Signature and Full Name)

Illustrative form of voting/election contents on the Electronic Voting System

THIEN LONG GROUP CORPORATION
Address: Floor 10th, Sofic Tower, No.10 Mai Chi Tho Street,
An Khanh Ward, Ho Chi Minh City.
Enterprise Registration No.: 0301464830
Telephone: 028 3750 5555 - Fax: 028 3750 5577 - Website: www.thienlonggroup.com

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NOTICE ON PERSONAL DATA PROCESSING

To: RESPECTED SHAREHOLDERS/REPRESENTATIVES

Pursuant to the provisions of the Law on Personal Data Protection No. 91/2025/QH15 dated June 26, 2025, Thien Long Group Corporation hereby informs its Shareholders/Representatives about the processing of personal data with the following details:

1. **Types of personal data processed:**

   Surname, middle name and given name as registered at birth; Date of birth; Gender; Place of birth, place of birth registration, place of permanent residence registration, place of temporary residence registration, current address, hometown, contact address; Nationality; Telephone number; Personal identification number; Copy of personal identification card/passport, … and other personal data as prescribed by applicable laws ("***Personal Data***").

2. **Purpose of processing:**

   Personal Data is processed for the purpose of organizing, operating, and implementing the meeting of the Extraordinary General Meeting of Shareholders for the year 2026 ("***EGM 2026***") and supporting the exercise of shareholders' rights as stipulated by applicable laws.

3. **Party controlling and processing Personal Data:**

   Thien Long Group Corporation.

4. **Shareholders/Representatives has the right to:**

   Refusing to process the Personal Data under this Notice; Withdrawing consent to process the Personal Data; Viewing, editing, or requesting editing of the Personal Data; Requesting Thien Long Group Corporation to provide, delete, destroy or restrict the processing of Personal Data; Submitting a request to object to the processing of Personal Data and other rights according to applicable laws of Vietnam.

   Thien Long Group Corporation respectfully notes that refusing, withdrawing consent, or requesting the deletion, destruction, or restriction of the processing of Personal Data as mentioned above may affect the exercise of the rights of Shareholders/Representatives at the meeting of the EGM 2026 as stipulated by laws.

5. **Consent for processing Personal Data:**

   By providing the Personal Data in the Power of Attorney form and/or during the registration process at the EGM 2026, the Shareholder/Representative agrees to allow Thien Long Group Corporation to process the Personal Data as outlined in this Notice.

Thien Long Group Corporation guarantees that the Personal Data shall be processed in accordance with the content of this Notice, safely, securely, and in compliance with applicable laws.

Yours Sincerely,

O/B THE BOARD OF DIRECTORS
CHAIRMAN

To amend the scope of Personal Data processing, please complete and submit the request form below before 07 December 2026.

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