



**CÔNG TY CỔ PHẦN ĐẦU TƯ
VÀ PHÁT TRIỂN ĐÔ THỊ LONG GIANG
LONG GIANG INVESTMENT AND URBAN
DEVELOPMENT JOINT STOCK COMPANY**

... ๘ ๙ ๐...
Số: 18.../2026/CBTT – LGL
No: 18.../2026/CBTT – LGL

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập- Tự do- Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

..... ๘ ๙ ๐.....

Hà Nội, ngày 08... tháng 02... năm 2026
Hanoi, 08...February, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

- Kính gửi:** - Ủy ban Chứng khoán nhà nước
- Sở giao dịch chứng khoán TP. Hồ Chí Minh
- Quý vị cổ đông
- To:** - State Securities Commission of Vietnam
- Hochiminh Stock Exchange
- Shareholders



1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ LONG GIANG/LONG GIANG INVESTMENT AND URBAN DEVELOPMENT JOINT STOCK COMPANY**

- Mã chứng khoán/Stock code: LGL
- Địa chỉ/Address: 173 Xuân Thủy – Phường Cầu Giấy – Hà Nội/No. 173 Xuan Thuy Street – Cau Giay Ward – Hanoi
- Điện thoại/Tel: 04.3.7950595/96/97/98
- Fax: 04.3.7950099
- Email: congvanlgl.longgianglang.com.vn

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

Ngày 07/02/2026, Hội đồng quản trị Công ty cổ phần Đầu tư và Phát triển đô thị Long Giang đã ban hành Nghị quyết số 05/2026/NQ-HĐQT về việc Bổ nhiệm chức vụ Phó Tổng Giám đốc công ty đối với Ông Lê Long Giang/On 07/02/2026, the Board of Directors of Long Giang Investment and Urban Development Joint Stock Company issued Resolution No. 05/2026/NQ-BOD on the appointment of Mr. Le Long Giang to the position of Vice General Director of the Company.

(Chi tiết theo Nghị quyết số Hội đồng quản trị số 05/2026/NQ-HĐQT)/(Details are set out in the attached Board of Directors' Resolution No. 05/2026/NQ-HĐQT).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08.../02.../2026 tại đường dẫn sau: <https://longgiangland.com.vn/quan-he-co-dong/cong-bo-thon-tin/> This information was published on the company's website on 08...February, 2026, as in the link <https://longgiangland.com.vn/quan-he-co-dong/cong-bo-thon-tin/>.



SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness
..... ☸ ☰ ☷

LONG GIANG INVESTMENT AND URBAN
DEVELOPMENT JOINT STOCK COMPANY

... ☸ ☰ ☷ ...
No: 05/2026/NQ - HĐQT

Ha Noi, 07 February, 2026

RESOLUTION

(Re: Appointment of Mr. Le Long Giang to the position of Vice General Director of the Company)

THE BOARD OF DIRECTORS LONG GIANG INVESTMENT AND URBAN DEVELOPMENT JOINT STOCK COMPANY

Pursuant to:

- Law on Securities No. 54/2019/QH14;
- Law on Enterprises No. 59/2020/QH14;
- Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance guiding information disclosure on the securities market;
- The Charter on organization and operation of Long Giang Investment and Urban Development JSC;
- Minutes of the Meeting of the Board of Directors No 05/2026/BB-HĐQT dated 07 February, 2026.

HEREBY RESOLVES:

- Article 1.** To appoint Mr. Le Long Giang, born in 1994, holding a Bachelor's Degree in Civil Engineering – University of Bath, to the position of Vice General Director of Long Giang Investment and Urban Development Joint Stock Company, effective from 07/02/2026.
- Article 2.** Mr. Le Long Giang shall perform his duties and exercise his powers in accordance with applicable laws, the Company's Charter, internal regulations, and assignments and authorizations of the Chairman of the Board of Directors and the General Director.
- Article 3.** This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, relevant departments and units, and Mr. Le Long Giang shall be responsible for implementing this Resolution.

Recipients:

- As stipulated in Article 3 (for implementation);
- Supervisory Board (for supervision);
- Filed at: Chairman's Office, Board of Directors./.

ON BEHALF OF
THE BOARD OF DIRECTORS

Chairman



Le Ha Giang