

CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU
TƯ THĂNG LONG

THANG LONG INVESTMENT GROUP
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty - Happiness

Số: 80./2026/CV-TIG

No: 80./2026/CV-TIG

TP. Hà Nội, ngày 21 tháng 04 năm 2026

Ha Noi, day 21. month. 04 year 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN
CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK**

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES COMMISSION'S
PORTAL AND STOCK EXCHANGE PORTALS**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ The State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Tập đoàn Đầu tư Thăng Long

Organization name: Thang Long Investment Group Joint Stock Company

- Mã chứng khoán/ Ticket: TIG

- Địa chỉ: Tầng 8, Tháp B, Tòa nhà Sông Đà, Đường Phạm Hùng, Phường Từ Liêm, Thành phố Hà Nội

Address: 8th Floor, Block B, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi City

- Điện thoại liên hệ/ Telephone: 024 6258 8555

- E-mail: info@tig.vn

- Loại thông tin công bố: ☒ 24 giờ ☒ bất thường ☐ theo yêu cầu ☐ định kỳ

Information disclosure type: ☒ 24 hour ☒ irregular ☐ on demand ☐ periodic

2. Nội dung thông tin công bố: Công ty Cổ phần Tập đoàn Đầu tư Thăng Long (TIG) công bố thông tin Thư mời và tài liệu họp Đại hội đồng cổ đông thường niên năm 2026 của TIG như sau:

- Ngày tổ chức Đại hội đồng cổ đông thường niên năm 2026: Thứ Tư, ngày 13 tháng 05 năm 2026

- Nội dung và tài liệu họp Đại hội đồng cổ đông thường niên năm 2026 đã được đăng tải trên website của Công ty tại địa chỉ: <https://tig.vn>

Contents of disclosed information: Thang Long Investment Group Joint Stock Company (TIG) announces the Invitation and documents for the 2026 Annual General Meeting of Shareholders of TIG as follows:

- The 2026 Annual General Meeting of Shareholders date: Wednesday, 13/05/2026

- The agenda and meeting documents for the 2026 Annual General Meeting of Shareholders have been posted on the Company's website at: <https://tig.vn>



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/04/2026 tại đường dẫn: <https://tig.vn>

This information has been published on the company's website on day 21/04/2026 at the link: <https://tig.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách trước pháp luật về nội dung các thông tin đã công bố.

We commit that the disclosed information is truthful and bear full responsibility before the law for the disclosed content.

Tài liệu đính kèm:

- Thư mời họp
- Chương trình Hội đồng Cổ đông thường niên năm 2026
- Giấy xác nhận tham dự/ Ủy quyền tham dự

Attached documents:

- Invitation letter
- The 2026 Annual General Meeting of Shareholders' Agenda
- Confirmation of attendance/ Authorization to attend

**CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ
THĂNG LONG
THANG LONG INVESTMENT GROUP JOINT
STOCK COMPANY**

Chủ tịch HĐQT/ Chairman of the Board



Nguyễn Phúc Long



INVITATION TO THE THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS THANG LONG INVESTMENT GROUP JOINT STOCK COMPANY

**To: Shareholders
Thang Long Investment Group Joint Stock Company**

The Board of Directors of Thang Long Investment Group Joint Stock Company ("TIG") respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders of TIG, specifically as follows:

1. Time: 8:00 a.m., **Wednesday May 13, 2026.**
2. Location: Vuon Vua Resort & Villas, Tu Vu Commune, Phu Tho Province.
3. Conditions for participation: All shareholders owning TIG shares according to the list closed by the Vietnam Securities Depository and Clearing Corporation ("VSDC") on April 15, 2026 or their duly authorized representatives.
4. Agenda: The agenda will follow the attached General Meeting of Shareholders Program
5. Confirmation of attendance at the General Meeting: In order for the organization of the General Meeting to be thoughtful, we would like to request shareholders to carry out the procedures for confirming direct attendance at the General Meeting or authorizing others to attend (according to the enclosed form) and send it to TIG by post or email before 17:00 on May 12, 2026.
6. Attendees or their authorized representatives must bring the following documents:
 - Meeting Invitation Letter
 - Citizen ID/Passport/Copy of Business Registration Certificate registered with VSDC
 - Power of attorney (*in case of authorization to attend the Congress*)
7. Documents related to the Congress, confirmation/authorization forms... posted on the website of Thang Long Investment Group Joint Stock Company at the address: <https://tig.vn/>. Documents related to the meeting will continue to be updated/supplemented (if any) until May 13, 2026. Shareholders, please regularly look up on the Company's website to update the content of meeting documents in a timely and accurate manner.
8. For more information related to the General Meeting, please contact:
 - **Thang Long Investment Group Joint Stock Company**
 - 8th Floor, Tower B, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi City
 - Tel: 02435558855 Email: dhcd@tig.com.vn

We look forward to welcoming you to the 2026 Annual General Meeting of Shareholders of Thang Long Investment Group Joint Stock Company.

Best regards,

Cc:

- As above;
- Board of Directors, Head of the Supervisory Board (for information);
- Archived: VT.

Hanoi, 21/04/2026
ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Nguyen Phuc Long



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PROGRAM

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

THANG LONG INVESTMENT GROUP JOINT STOCK COMPANY

- Time: 8:00 - 11:30, Tuesday, May 13, 2026
- Location: Vuon Vua Resort & Villas, Tu Vu Commune, Phu Tho Province.

Time	Content
8:00 – 8:30	Welcoming delegates to the meeting Registration of shareholders to attend the General Meeting
8:30 – 9:00	Salute the flag, declare the reason and introduce the delegates Opening of the Congress, Election of the Presidium, Vote Counting Committee and Secretary of the Congress Report on inspection of shareholders' eligibility to attend the General Meeting The Chairman of the Congress introduced the program of the Congress; Approval of the Regulation on Organization of the Congress
9:00 -10:30	Approval of the contents of the reports submitted to the Congress: 1. Report on the 2025 business results and the 2026 business plan from the General Director Board; 2. Report on the operation of the Board of Directors in 2025 and the operation plan for 2026; 3. Report from the Board of Supervisors on the business results, performance results of the Board of Directors, General Director Board; 4. Proposal for approval of the audited financial statements for 2025; 5. Proposal to approve the selection of auditing unit for the 2026 financial statements; 6. Proposal for approval of the 2025 remuneration report of the Board of Directors and the Supervisory Board, and the 2026 remuneration plan; 7. Proposal for profit distribution in 2025 and expected in 2026; 8. Proposal for approval of the stock issuance plan; 9. Proposal for approval of changes to the registered business lines; 10. Proposal for approval of the dismissal of members of the Board of Directors and the Supervisory Board upon expiry of term and the election of members of the Board of Directors and the Supervisory Board for the 2026–2031 term; 11. Proposal for approval of amendments and supplements to the Company's Charter; 12. Proposal for approval of contracts and transactions with related parties of the Company, and the investment and business operation plan for 2026; 13. Other matters under the jurisdiction of the General Meeting of Shareholders (if any).
10:30– 10:45	The General Meeting discussed and answered questions from shareholders
10:45– 11:00	Voting on the issues presented to the general meeting Election of members of the Board of Directors and the Supervisory Board for the 2026–2031 term
11:00 – 11:10	Break - Vote Counting
11:10 – 11:20	Announcing the Voting Results on the issues presented to the General Meeting
11:20 – 11:25	Approval of the Minutes and Resolution of the General Meeting of Shareholders
11:25 – 11.30	Closing the General Meeting



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CONFIRMATION

OF ATTENDANCE/AUTHORIZATION TO ATTEND

To: Organizing Committee of the 2026 Annual General Meeting of Shareholders
Thang Long Investment Group Joint Stock Company

1. Confirmation of attendance at the Annual General Meeting of Shareholders of Thang Long Investment Group Joint Stock Company in 2026:

Full name of shareholder:

Citizen ID Card/Passport/Business Registration certificate No.:

Permanent Residence/Head Office:

Phone:

Number of shares owned: shares (In words:)

2. Authorization to attend the Congress:

2.1. Authorization for Mr/Mrs:

Citizen ID Card/Passport No.: issued on at

Phone:

Number of authorized shares: Shares (In words:)

2.2. Or authorize one of the five (05) members of the Board of Directors of Thang Long Investment Group Joint Stock Company named below:

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Mr. Nguyen Phuc Long | - Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Duong Quang Trung | - Member of the Board of Directors |
| <input type="checkbox"/> Mr. Nguyen Viet Viet | - Member of the Board of Directors |
| <input type="checkbox"/> Ms. Dao Thi Thanh | - Member of the Board of Directors |
| <input type="checkbox"/> Mr. Ho Ngoc Hai | - Member of the Board of Directors |

Number of authorized shares: shares (In words:)

2.3. Authorization contents:

The authorized party is permitted to represent the Authorizing Party at the 2026 Annual General Meeting of Shareholders of Thang Long Investment Group Joint Stock Company and perform all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

We commit to strictly comply with the provisions of the Charter of Thang Long Investment Group Joint Stock Company and take all responsibility before the law for the implementation of this authorization.

..... day month in 20...

ATTORNEY

(Sign and print full name)

SHAREHOLDER

(Sign and print full name, seal if organization)

Note: The attorney is required to bring the Invitation to the Meeting, Power of Attorney and Citizen ID Card/Passport when attending the General Assembly.