

*Hanoi City, April 22th 2025*

## **DISCLOSURE OF UNUSUAL INFORMATION**

**To: - The State Securities Commission**  
**- Hanoi Stock Exchange**

**1. Organization name: THANG LONG INVEST GROUP JOINT STOCK COMPANY**

- Stock code: TIG
- Address: 8<sup>th</sup> floors, Block B, Song Da Building, Pham Hung Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City
- Contact phone: 024 6258 8555 Fax: 024 6256 6966
- Email: info@tig.vn

**2. Information disclosure content:** Thang Long Invest Group Joint Stock Company is pleased to announce the details regarding the Invitation and documents for the 2025 Annual General Meeting of Shareholders:

- Date of the 2025 Annual General Meeting of Shareholders: Tuesday, 13/05/2025
- Content and documents for the 2025 Annual General Meeting of Shareholders have been made available on the Company's website at: <https://tig.vn/vi/co-dong/cong-bo-thong-tin-3120.spp>

3. This information was officially disclosed on the Company's website on 22/04/2025 and can be accessed at the following link: [www.tig.vn](http://www.tig.vn)

We hereby confirm that the information published above is accurate and we take full legal responsibility for its content.

**Cc:**

- As stated above ;
- Archived in documentation.

**LEGAL REPRESENTATIVE**

**CHAIRMAN**



**Nguyen Phuc Long**

# INVITATION TO THE THE 2025 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 2025 Annual General Meeting of Shareholders of TIG, specifically as follows:

1. Time: 8:00 a.m., **Tuesday, May 13, 2025.**
2. Location: Golden Lotus Convention Center, Vuon Vua Resort & Villas, Dong Trung Commune, Thanh Thuy District, 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, 2025 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, 2025.
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, 2025. 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**
  - 8<sup>th</sup> Floor, Tower B, Song Da Building, Pham Hung Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City
  - Tel: 02435558855 Email: [dhcd@tig.com.vn](mailto:dhcd@tig.com.vn)

We look forward to welcoming you to the 2025 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./2025  
ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN  
  
Nguyen Phuc Long





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**Independence - Freedom - Happiness**

Hanoi 21/04/2025

## **PROGRAM**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025 THANG LONG INVESTMENT GROUP JOINT STOCK COMPANY**

- Time: 8:00 - 11:30, Tuesday, May 13, 2025
- Location: Vuon Vua Resort & Villas, Dong Trung Commune, Thanh Thuy District, 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: <ul style="list-style-type: none"><li>- Report on the 2024 business results and 2025 Business Plan;</li><li>- Report on the operation of the Board of Directors in 2024 and the operation plan for 2025;</li><li>- Report of the Supervisory Board on the Company's business results; Self-assessment report on the performance of the Supervisory Board and each member in 2024;</li><li>- Proposal approving the appointment of the General Director and change of the legal representative of the Company;</li><li>- The submission for approval of the 2024 Financial Statements has been audited;</li><li>- Proposal to approve the selection of auditing unit for the 2025 financial statements;</li><li>- The report approving the remuneration report of the Board of Directors, the Supervisory Board in 2024 and the remuneration plan in 2025;</li><li>- Report on Profit Distribution in 2024 and expected in 2025;</li><li>- Proposal for approval of the stock issuance plan;</li><li>- Report on the implementation of implemented transactions and approve investment and business policies in 2025;</li><li>- Issues that need to be reported to the General Meeting of Shareholders;</li><li>- Other contents under the competence of the General Meeting of Shareholders (if any)</li></ul>
	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
	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 2025 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 2025:**

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 2025 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.*