

**THANH LE CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: **403**/CV-TL

*Ho Chi Minh City, June 08, 2026*

Re: Disclosure of the Board of Directors' Resolution approving the change of the corporate seal.

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: Thanh Le Corporation.

- Stock code: TLP

- Address: No. 63, Yersin Street, Thu Dau Mot Ward, Ho Chi Minh City.

- Tel: 0274 3829534 – 3829535 Fax: 0274 3824 112

- Person in charge of information disclosure: Ms. Pham Thi Bang Trang.

- Position: General Director.

- Email: btrang123456@gmail.com

2. Content of disclosure: Disclosure of Resolution No. 08/NQ-HĐQT dated 08/06/2026. of the Board of Directors of Thanh Le Corporation regarding the approval of changing the corporate seal of Thanh Le Corporation.

3. Type of information disclosure:

☐ Periodic

☒ Extraordinary

☐ Upon request

4. This information was disclosed on the company's website on 08/06/2026, at the link: [www.thalexim.vn](http://www.thalexim.vn)

We hereby affirm that the information disclosed above is accurate and we assume full legal responsibility for the content of the disclosed information.

**Recipients:**

- As stated above;
- Archived: Administration, Accounting.

**ORGANIZATION REPRESENTATIVE**  
**AUTHORIZED DISCLOSURE OFFICER**



**Pham Thi Bang Trang**

Nội dung dịch sang tiếng Anh chỉ sử dụng cho mục đích thông tin và không dùng thay thế cho nội dung tiếng Việt. Trong trường hợp có sự mâu thuẫn giữa nội dung tiếng Việt và nội dung tiếng Anh, nội dung tiếng Việt sẽ được ưu tiên áp dụng.

*The English translation is for informational purposes only and is not a substitute for the Vietnamese version. In case of any discrepancy between the Vietnamese and English version, the Vietnamese version shall prevail.*

**THANH LE CORPORATION**

No.: 08/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**

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*Ho Chi Minh City, June 08, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS**

**THANH LE CORPORATION**

***Regarding changing the corporate seal of Thanh Le Corporation.***

**THE BOARD OF DIRECTORS**

- Pursuant to the Charter on Organization and Operation of Thanh Le Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 08/BB-HĐQT dated 08/06/2026,

**RESOLVES:**

**Article 1.** To change the corporate seal of Thanh Le Corporation as follows:

- Type of seal: Corporate legal entity seal.
- Quantity: 01 (one).
- Form of seal: Circular, embossed wet ink seal.
- Content of the seal includes:  
TỔNG CÔNG TY THANH LÊ  
M.S.D.N: 3700146458 – C.T.C.P  
THÀNH PHỐ HỒ CHÍ MINH
- Seal image:



The new seal model shall be valid and effective for use as of 08/06/2026.

**Article 2.** The seal shall be used for stamping all types of documents and papers of Thanh Le Corporation and in transactions in compliance with the provisions of law. The Board of Directors and the General Director shall manage and utilize the seal in accordance with prevailing legal regulations.

**Article 3.** This Resolution takes effect from the date of signing. The Board of Directors, the Board of General Directors, the Supervisory Board, and relevant departments/divisions and units are responsible for implementing this Resolution.

***Recipients:***

- As per Article 3;
- Supervisory Board;
- Archived: Administration.

ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN



**Doan Minh Quang**

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