

**Code** TLD  
**Company name** Thang Long Urban Development and Construction Investment Joint Stock Company  
**Date** 09/17/2020  
**Subject** BOD resolution dated September 16, 2020

**Content:**

The Board resolution dated September 16, 2020, the BOD of TThang Long Urban Development and Construction Investment Joint Stock Company (TLD) approved the following issues:

1. Approving the registration to raise its charter capital according to the result of stock issuance to existing shareholders and the private placement to investors:
  - Number of distributed shares: 19,334,289 shares, accounting for 99.72% issued volume; Of which:
    - 9,334,289 shares are distributed to existing shareholders;
    - 10,000,000 shares are distributed to investors.
  - Number of distributed shareholders:
    - Stock issuance to existing shareholders: 141 shareholders
    - Private stock issuance to investors: 7 shareholders
  - Current total shares: 38,054,077 shares; Of which:
    - Number of outstanding shares: 38,054,077 shares;
    - Number of stock treasury: 0 share.

Based on the result of stock issuance to existing shareholders and private placement to investors, the BOD approved the registration of the company's new charter capital as follows:

- Charter capital before the issuance: VND 187,197,880,000
- Additional charter capital: VND 193,342,890,000
- Charter capital after the change: VND 380,540,770,000
- Stock volume after capital increase: 38,054,077 shares

The BOD approved to amend its charter for new charter capital.

2. Approving to register to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for new shares.