



THANG LONG METAL JOINT STOCK
COMPANY
Address: Phuc Loi Ward, Long Bien District,
Hanoi, Vietnam
Tel: +84 4 3875 9304
Number: **08 /KKTL-2025**

About: *Announcement of the
information publishing the materials
for the 2025 Annual General Meeting*

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 16th 2025

**DEAR: - STATE SECURITIES COMMISSION OF VIETNAM
- HANOI STOCK EXCHANGE**

Thang Long Metal Joint Stock Company (“the Company”) would like to sincerely thank you for your support and cooperation in the past time.

- Based on Circular 96/2020/TT-BTC dated November 16, 2020, from the Ministry of Finance guiding the disclosure of information on the securities market..

Thang Long Mechanical Joint Stock Company (Stock Code: KTL) announces the time, location of the program, and materials for the annual general meeting of shareholders in 2025 as follows:

- Meeting time: 7:30 AM Wednesday, May 28, 2025
- Location at: **Thang Long Hall – Thang Long Metal Corporation**
- Address: Sai Dong Street, Phuc Loi Ward, Long Bien District, Ha Noi.
- Meeting documents: Available at the website address: www.tlmw.com.vn/
Shareholder Relations section

Thang Long Metal Joint Stock Company would like to inform your esteemed agency of the above contents.

Respectfully notify!

**CHAIRMAN OF THE BOARD
OF DIRECTORS**



PHAM HONG THANH