

HANOI CITY PEOPLE'S COMMITTEE
THANG LONG METAL WARES
JOINT STOCK COMPANY

No: 12/KKTL/2025

*Re: Signing the contract to audit the financial
statements for 2025.*

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, June 28th 2025

Dear: - **State Securities Commission of Vietnam**
 - **Hanoi Stock Exchange**
 - **Shareholders of Thanglong Metal Wares Joint Stock Company**

I. INTRODUCTION TO THE INFORMATION DISCLOSURE ORGANIZATION:

1. Organization name: **THANG LONG METAL WARES JOINT STOCK COMPANY**
2. Ticket symbol: **KTL**
3. Head office: Sai Dong Street, Phuc Loi Ward, Long Bien District, Hanoi
4. Phone number: 0243.83759 304 Fax: 0243.8276670
5. Person responsible for information disclosure: Vu Thi Hong Van– Chief Accountant
6. Information type published: 24h

II. ANNOUNCEMENT CONTENT::

On June 28, 2025, Thang Long Metal Wares Joint Stock Company signed Audit Contract No. 280625.001/HDTC.KT2 with AASC Auditing Firm Limited Company for the reviewed semi-annual financial statements of the accounting period ending on June 30, 2025 and the audit of the financial statements ending on December 31, 2025.

Website address for posting the information disclosure: **<http://www.tlmw.com.vn>**

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Best regard!

CHAIRMAN OF BOARD OF DIRECTOR 



PHAM HONG THANH



HANOI CITY PEOPLE'S
COMMITTEE
THANGLONG METAL WARES
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 30 /QĐ-TC-HĐQT

Hanoi, June 20th 2025

RESOLUTION

On approval of Auditing Unit for Financial Statements in 2025

BOARD OF DIRECTOR

Pursuant to Decision No. 760/QĐ-UBND dated September 16, 2008 of the Hanoi People's Committee on converting the State-owned Enterprise Thang Long Metal One Member Limited Liability Company into Thanglong Metal Wares Joint Stock Company;

Pursuant to the business registration certificate of Thanglong Metal Wares Joint Stock Company No. 0100100618, changed for the 6th time on January 10, 2025 by the Department of Planning and Investment of Hanoi City.

Pursuant to the Charter of Organization and Operation of Thanglong Metal Wares Joint Stock Company approved at the meeting on June 25, 2023 of the General Meeting of Shareholders of Thanglong Metal Wares Joint Stock Company;

Pursuant to Resolution No. 01-NQ/ĐHCD/2025 dated May 28, 2025 of the 2025 Annual General Meeting of Shareholders of Thanglong Metal Wares Joint Stock Company.

Pursuant to the proposal approved by the 2025 Annual General Meeting of Shareholders on May 28, 2025.

Pursuant to the written voting results of the Company's Board of Directors members.

DECISION

Article 1: Approving the auditing unit of the 2025 Financial Statements of Thanglong Metal Wares Joint Stock Company with the following contents:

1. Name of the auditing unit: AASC Auditing Firm Company Limited. Address: No. 1 Le Phung Hieu, Hanoi, Vietnam.
2. Service costs: The cost of reviewing and auditing the 2025 Financial Statements shall not exceed VND 160,000,000 (One hundred and sixty million dong).

The above price does not include VAT.

3. Contract form: Full package contract in Vietnamese and English.

Article 2: Assign the CHAIRMAN of the Board of Directors of Thanglong Metal Wares Joint Stock Company to negotiate and sign an audit contract to ensure compliance with legal regulations and internal regulations of the Company.

Article 3: This Decision takes effect from the date of signing.

The Board of Directors of Thanglong Metal Wares Joint Stock Company is responsible for implementing this decision.

Recipient:

- Company's Board of Directors
- As in Article 2
- Save to P.QT-DT, P.TC-KT

**ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN**



PHAM HONG THANH