

No.: 332/2026/CBTT-AST

Hanoi, June 05<sup>th</sup>, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Ho Chi Minh City Stock Exchange.**

**1. Name of organization:** TASECO AIR SERVICES JOINT STOCK COMPANY

- **Ticker symbol:** AST

- **Head office address:** 1st Floor, N02-T1 Building, Diplomatic Corps Area,  
Xuan Tao Street, Xuan Dinh Ward, Hanoi City.

- **Telephone:** 024 3587 6678

- **Fax:** 024 3587 6683

**2. Contents of information disclosure:**

Taseco Air Services Joint Stock Company hereby announces the disclosure of Resolution No. 07/NQ-AST-HDQT dated June 4<sup>th</sup>, 2026, regarding the solicitation of shareholders' written opinions to approve matters falling within the authority of the General Meeting of Shareholders of the Company.

**3. This information was disclosed on the official website of Taseco Air Services Joint Stock Company on June 5<sup>th</sup>, 2026 at the following link:**  
<https://tasecoairs.vn/thong-tin-co-dong.html>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

*Attached documents*

- Resolution No. 07/NQ-AST-HDQT dated June 4<sup>th</sup>, 2026

**AUTHORIZED PERSON FOR INFORMATION DISCLOSURE  
DEPUTY GENERAL DIRECTOR**



**Nguyen Xuan Bang**

No.: 07/NQ-AST-HDQT

Hanoi, June 4<sup>th</sup>, 2026

**RESOLUTION**

**Regarding the collection of shareholders' written opinions to approve matters falling under the authority of the General Meeting of Shareholders of the Company**

**BOARD OF DIRECTORS  
OF TASECO AIR SERVICES JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises and the guiding documents thereto;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations No. 56/2024/QH15 dated November 29, 2024 and the guiding documents thereto;*

*Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;*

*Pursuant to the Charter of Taseco Air Services Joint Stock Company (hereinafter referred to as the "Company" or "Taseco Airs");*

*Pursuant to the Minutes of Meeting of the Board of Directors ("BOD") No. 06/BB-AST-HDQT dated June 04, 2026.*

**RESOLVES:**

**Article 1. Approval of the collection of shareholders' written opinions in 2026, specifically as follows:**

1. Contents of the collection of shareholders' written opinions: Approval of the plan for collecting shareholders' written opinions regarding the amendment and supplementation of the Company's business lines in accordance with Proposal No. 05/TTr-AST-HDQT dated June 04, 2026.
2. Deadline for receipt of shareholders' written opinion ballots: before 5:00 PM on June 16<sup>th</sup>, 2026.
3. Address for receipt of shareholders' written opinions: 1st Floor, Building N02-T1, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City.

**Article 2. Implementation**

The General Director – Legal Representative of the Company is assigned to direct the relevant divisions, departments and units to prepare and implement the necessary procedures to ensure that the collection of shareholders' written opinions in 2026 is conducted in compliance with the applicable laws and the Company's Charter.



**Article 3. Effectiveness**


This Resolution shall take effect from the date of signing.

Members of the Board of Management and heads of the relevant departments of the Company shall be responsible for the implementation of this Resolution. ✓

**Recipients:**

- Supervisory Board (for reporting);
- Board of Management (for implementation);
- Archived at: Administration Dept., Legal Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN ✓**



Pham Ngoc Thanh

