

No.: 285 /2026/CBTT-AST

Hanoi, June 22th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh 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 announces the disclosure of Board of Directors Resolution No. 09/NQ-AST-HDQT dated 22th June 2026 regarding the record date for shareholders entitled to receive the 2025 dividend payment in shares.

3. This information has been published on the website of Taseco Air Services Joint Stock Company on June 22th, 2026 and is available at the following link:
<https://tasecoairs.vn/thong-tin-dong-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:

- Board of Directors Resolution
No. 09/NQ-AST-HDQT dated
22th, June 2026.

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



Nguyen Xuan Bang
Nguyen Xuan Bang

RESOLUTION
**On the Record Date for Exercising the Right to Receive the 2025
Dividend in Shares**

**THE 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 for implementation thereof;

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 for implementation thereof;

Pursuant to Decree No. 155/2020/ND-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 Resolution of the Annual General Meeting of Shareholders No. 01/NQ-AST-GMS dated April 25, 2026 of Taseco Air Services Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company (the "HDQT") No.08/BB-AST-HDQT dated June 22, 2026.

RESOLVES:

Article 1. Approval of the Record Date for Exercising the Right to Receive the 2025 Dividend in Shares, with the following details:

1. Share name: Shares of Taseco Air Services Joint Stock Company
 - Ticker symbol: AST.
 - Type of securities: Ordinary shares.
 - Par value: VND 10,000 per share.
2. Record date: July 3, 2026.
3. Purpose: Payment of the 2025 dividend in shares.



4. Eligible recipients: Existing shareholders whose names appear on the shareholder register as of the record date.

5. Detailed terms:

- Distribution ratio: 10:2 (a shareholder holding 10 shares will be entitled to receive an additional 2 new shares).

- **Rounding method and treatment of fractional shares:** The number of dividend shares distributed to existing shareholders shall be rounded down to the nearest whole share. Any fractional entitlement arising from the distribution ratio and any resulting fractional shares shall be cancelled.

- **Example:** Shareholder Nguyen Van A, who owns 238 AST shares, will be entitled to receive additional shares calculated as follows: $238 \times 2 / 10 = 47.6$ shares. The entitlement will be rounded down to 47 AST shares, and the fractional entitlement of 0.6 share will be cancelled.

- Place of implementation:

+ For deposited securities: Shareholders shall receive the share dividend through the depository members where their securities accounts are maintained.

For undeposited securities: Shareholders shall carry out procedures to receive the share dividend at Taseco Air Services Joint Stock Company, 3rd Floor, Domestic Terminal, Noi Bai International Airport, Vo Nguyen Giap Road, Noi Bai Commune, Hanoi City, Vietnam, and present their Citizen Identity Card/Identity Card.

Article 2. Implementation

The Board of Directors hereby authorizes the General Director – the Legal Representative of the Company to announce the record date for finalizing the list of shareholders entitled to receive the 2025 dividend in shares and to carry out all related procedures in accordance with the contents approved by the Board of Directors.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

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

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN ✓



Handwritten signature of the Chairman.

Pham Ngoc Thanh