

**TASECO AIR SERVICES
JOINT STOCK COMPANY**

No.: 449 /2026/CBTT-AST

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, July 31, 2026

NOTICE OF CHANGE TO THE ENTERPRISE REGISTRATION CERTIFICATE

To: Ho Chi Minh Stock Exchange

On July 31, 2026, Taseco Air Services Joint Stock Company received Enterprise Registration Certificate No. 0107007230, reflecting the 9th amendment dated July 29, 2026, issued by the Business Registration and Corporate Finance Division under the Hanoi Department of Finance. We hereby respectfully announce the changes to the Company's Enterprise Registration Certificate as follows:

- Name of organization: **TASECO AIR SERVICES JOINT STOCK COMPANY**
- Stock Code: AST
- Address: 1st Floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi, Vietnam.

- Contact telephone number: 024 3587 6678

Fax: 024 3587 6683

- E-mail: vanthu-noibai@taseco.vn

- Website: tasecoairs.vn

1. Information prior to the change:

- Charter capital: VND 450,000,000,000

In words: Four hundred and fifty billion Vietnamese dong.

Par value per share: VND 10,000

Total number of shares: 45,000,000 shares

2. Information after the change:

- Charter capital: VND 539,999,290,000

In words: Five hundred and thirty-nine billion, nine hundred and ninety-nine million, two hundred and ninety thousand Vietnamese dong.

Par value per share: VND 10,000

Total number of shares: 53,999,929 shares

3. Reason for the change: The Company's charter capital was changed following the issuance of shares to existing shareholders for payment of the 2025 dividend in shares.

4. Effective date: July 29, 2026

5. Date of receipt of the Enterprise Registration Certificate: July 31, 2026



6. This information was published on the Company's website on July 31, 2026, at the following link: <https://tasecoairs.vn/thong-tin-co-dong.html>

Attached document:

- Enterprise Registration Certificate, amended for the 9th time on July 29, 2026.

REPRESENTATIVE OF THE ORGANIZATION

Person authorized to disclose information

Deputy General Director



Nguyen Xuan Bang





**CERTIFICATE OF ENTERPRISE REGISTRATION
JOINT STOCK COMPANY**

Enterprise Registration Number: 0107007230

9th amendment registration, July 29, 2026

1. Company Name

Vietnamese Name: TASECO AIR SERVICES JOINT STOCK COMPANY

Foreign Language Name: TASECO AIR SERVICES JOINT STOCK COMPANY

Abbreviated Name: TASECO AIRS

2. Head Office Address

1st Floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi, Vietnam.

Telephone: 024.35876678

Fax: 04.35876683

Email: vanthu-noibai@taseco.vn

Website: infor@taseco.vn

3. Charter Capital: VND 539,999,290,000

In words: Five hundred and thirty-nine billion, nine hundred and ninety-nine million, two hundred and ninety thousand Vietnamese dong.

Par Value per Share: VND 10,000

Total Number of Shares: 53,999,929 shares

4. Legal Representative of the Company

Full Name: LE ANH QUOC

Gender: Male

Date of Birth: June 06, 1970

Nationality: Vietnamese

Personal Identification Number: 038070000068

Position: General Director

Contact Address: Apartment No. 3304, N01-T4 Building, N01-T4 High-Rise Apartment Complex, Land Lot N01, Diplomatic Corps Area, Xuan Dinh Ward, Hanoi, Vietnam.

**ON BEHALF OF THE HEAD OF
THE BUSINESS REGISTRATION OFFICE
DEPUTY HEAD OF THE OFFICE**

(Signed and sealed)

Tran Quang Hung