

No.: 470/2026/CBTT-AST

Hanoi, August 11, 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 discloses the Board of Directors' Resolution No. 12/NQ-AST-HDQT dated August 10, 2026 on approving the record date for collecting shareholders' written opinions.

This information was disclosed on the website of Taseco Air Services Joint Stock Company on August 11, 2026 and is available at: <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.
12/NQ-AST-HDQT
dated August 10,
2026

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



Nguyen Xuan Bang

No.: 12/NQ-AST-HĐQT

Hanoi, August 10, 2026

RESOLUTION

Re: Record Date for Obtaining Shareholders' Written Opinions

BOARD OF DIRECTORS

TASECO LAND INVESTMENT JOINT STOCK COMPANY

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 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, the Law on Handling of Administrative Violations No. 56/2024/QH15 dated 29 November 2024 and its guiding documents for implementation;

Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 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 the Meeting of the Board of Directors of the Company ("BOD") No. 11/BB-AST-HĐQT dated August 10, 2026.

RESOLVES:

Article 1. Approval of the record date for exercising shareholders' right to vote in writing, with details as follows:

- a. Record date: 21/08/2026.
- b. Purpose: To conduct the collection of shareholders' written opinions.
- c. Time and venue for implementation:
 - Deadline for receipt of Shareholders' Written Opinion Ballots: before 17:00 on 07/09/2026;
 - Place for receiving shareholders' written opinions: 1st Floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City
- d. Matters of shareholders' written opinions: Approval of the implementation of the exemption from the mandatory public tender offer pursuant to Clause 2, Article 35 of the Law on Securities.

Article 2. Implementation

The General Director of the Company is assigned to to issue the notice on the collection of shareholders' written opinions and to carry out the related procedures in accordance with the content approved by the Board of Directors.



Article 3. Effective

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, departments/divisions, and relevant individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- Supervisory Board (for reporting)
- Board of Management (for implementation);
- Archive: Admin.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Pham Ngoc Thanh

