TASECO AIR SERVICES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No.:488 /2026/CBTT-AST	*Hanoi, August 25, 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 documents for the second solicitation of shareholders' written opinions regarding the approval of an exemption from the public tender offer requirement pursuant to Clause 2, Article 35 of the Law on Securities.

3. This information has been published on the website of Taseco Air Services Joint Stock Company on August 25, 2026 and is available at the following link: https://tasecoairs.vn/thong-tin-co-dong/tai-lieu-dai-hoi-dong-co-dong-lay-y-kien-bang-van-ban-lan-2.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:

- General Meeting of Shareholders' Documents for the Second Round of Solicitation of Shareholders' Written Opinions

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR

M.S.D.N: 0107007230
CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO
THÀNH PHỐ HÀ NỘI

Nguyen Xuan Bang

TASECO AIR SERVICES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 13/2026/TB-AST-HĐQT

Hanoi, 24 August 2026

NOTICE
ON COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS

To: Shareholders of Taseco Air Services 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 the guiding documents thereof;

Pursuant to the Charter of Taseco Air Services Joint Stock Company;

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, and the amending and supplementing documents thereof;

Pursuant to Resolution of the Board of Directors No. 12/NQ-AST-HĐQT dated 10 August 2026 on the record date for exercising the right to collect shareholders' written opinions;

Pursuant to Resolution of the Board of Directors No. 13/NQ-AST-HĐQT dated 24 August 2026 on the approval of the content for the collection of shareholders' written opinions.

The Board of Directors ("BOD") of Taseco Air Services Joint Stock Company (the "Company") respectfully notifies the Shareholders regarding the submission of written opinions via the Shareholders' Opinion Ballot, specifically as follows:

1. Content of the opinion collection:

Approval of the exemption from the mandatory public tender offer pursuant to Clause 2, Article 35 of the Law on Securities.

(Detailed content is set out in the attached Submission)

2. Recipients of the Opinion Ballot: Shareholders holding shares of Taseco Air Services Joint Stock Company according to the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation as of 21/08/2026, excluding shareholders and related persons of shareholders under Clause 2, Article 35 of the Law on Securities and Article 84, Decree No. 155/2020/NĐ-CP.

3. Place for receiving shareholders' written Opinion Ballots: 1st Floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City.

4. Documents relating to the collection of shareholders' written opinions

Documents relating to the collection of shareholders' written opinions are attached to this Notice and are posted on the Company's website at the following link: *https://tasecoairs.vn/thong-tin-co-dong/tai-lieu-dai-hoi-dong-co-dong-lay-y-kien-bang-van-ban-lan-2.html*

In case Shareholders are unable to download the documents via the above link, please contact: Ms. Nguyen Thi Thuy Linh, phone: 039 3535 216 to receive the documents.

5. Deadline and method for submitting the Opinion Ballot to the Company

The Opinion Ballot shall be sent by Shareholders to the Company before 17:00 on 07/09/2026, either in a sealed envelope or as a scanned copy via email, according to the information below:

Information for receiving the Shareholders' Opinion Ballot:

Taseco Air Services Joint Stock Company.

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

Phone: 039 3535 216

Email: linh.ntt@tasecoairs.vn

After this deadline, if a Shareholder does not submit the Opinion Ballot, it shall be deemed a ballot not participating in the vote.

The Board of Directors respectfully notifies the Shareholders for their information and implementation.

Thank you!

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman

M.S.D.N: 0107007230-C.T.C.P
CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO
THÀNH PHỐ HÀ NỘI

Pham Ngoc Thanh

Recipients:
- As addressed above;
- Filed: Records Office, Legal Department.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO
M.S.D.N: 0107007230 - C.T.C.P - THÀNH PHỐ HÀ NỘI

POWER OF ATTORNEY

To: Taseco Air Services Joint Stock Company

I. Principal

- Shareholder's Full Name: ……………………………………………………………
- Legal Representative *(for organizations)*: ………………………………………………
- Citizen Identity Card/Identity Card/Passport No./Enterprise Registration No.: …………………Date of Issue……………. Place of Issue…………………………………
- Contact Address: ……………………………………………………………………
- Phone Number: ………………………………………………………………………
- Number of Shares Represented or Owned: ………………….. shares.

II. Attorney-in-Fact

- Full Name of Individual/Organization: …………………………………………………
- Legal Representative *(for organizations)*: ………………………………………………
- Citizen Identity Card/Identity Card/Passport No./Enterprise Registration No.: ……………………Date of Issue: ……………. Place of Issue: …………………………………
- Contact Address: ……………………………………………………………………
- Phone Number: ………………………………………………………………………
- Number of Shares Authorized for Representation: ………………… shares.

III. Scope and Term of Authorization

The Principal hereby authorizes the Attorney-in-Fact to exercise voting rights on the matters set out in the Written Shareholder Voting Form of Taseco Air Services Joint Stock Company.

This Power of Attorney shall be effective from the date of signing until the end of 7 September 2026.

This authorization may only be exercised once and may not be further delegated to any third party.

The parties shall be fully responsible for the contents of this authorization and undertake that no complaint, claim, or dispute shall arise in connection with this authorization at any time thereafter.

………., June………, 2026

ATTORNEY-IN-FACT	PRINCIPAL
(Signature and Full Name)	*(Signature, Full Name and Seal, if an Organization)*

TASECO AIR SERVICES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
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…, 2026

SHAREHOLDERS' WRITTEN OPINION BALLOT

To

Contact address	:	
Phone number	:	
Shareholder Registration No.	:	Date of issue:
Nationality	:	
Number of shares owned	: …. shares.	
Number of votes entitled to be cast	: …. votes.	

(Information based on the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation as of 21/08/2026)

I. COMPANY INFORMATION

1. Company name: **TASECO AIR SERVICES JOINT STOCK COMPANY**

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

3. Enterprise code: 0107007230.

II. PURPOSE OF THE OPINION COLLECTION

The Board of Directors ("BOD") of Taseco Air Services Joint Stock Company is conducting the collection of shareholders' written opinions to approve the exemption from the mandatory public tender offer pursuant to Clause 2, Article 35 of the Law on Securities.

III. MATTER REQUIRING SHAREHOLDERS' OPINION FOR APPROVAL

Approval of the content set out in Submission No. 06/2026/TTr-AST-HĐQT dated 24/08/2026 of the Board of Directors regarding the approval of the exemption from the mandatory public tender offer pursuant to Clause 2, Article 35 of the Law on Securities.

Vote: ☐ Approve ☐ Disapprove ☐ No opinion

Detailed content is set out in the attached Submission or the opinion-collection documents posted on the Company's website, which shareholders may download via the link: *https://tasecoairs.vn/thong-tin-co-dong/tai-lieu-dai-hoi-dong-co-dong-lay-y-kien-bang-van-ban-lan-2.html*

Notes on the voting method:

Shareholders shall select and mark (√) or (x) in one of the three options: ***Approve, Disapprove*** *or* ***No opinion;***

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The opinion ballot shall be considered invalid in any of the following cases: (i) marking two or more boxes for the same matter requiring an opinion; (ii) lacking a signature (if the shareholder is an individual), or lacking the signature of the legal representative and/or the company seal (if the shareholder is an organization and/or has a seal); (iii) the envelope has been opened prior to vote counting; (iv) it is sent to the Company after the prescribed deadline; (v) the ballot has been erased, altered, or marked with additional symbols;

Where none of the 3 boxes (approve, disapprove, no opinion) for the matter requiring an opinion is marked, but the shareholder still signs, clearly states their full name, and affixes the seal (if the shareholder is an organization) on the opinion ballot, such ballot shall be deemed "No opinion";

In case a shareholder authorizes another person to exercise the voting right, the authorized person must submit, together with the completed opinion ballot, the original Power of Attorney or a valid notarized/certified copy thereof issued by a competent authority (the "Power of Attorney"). An opinion ballot not accompanied by the Power of Attorney shall be considered an Invalid Ballot.

IV. DEADLINE FOR SUBMITTING THE OPINION BALLOT TO THE COMPANY

Shareholders shall send the completed opinion ballot to the Company before 17:00 on 07/09/2026 by one of the following methods:

1. Sending it in a sealed envelope to the following mailing address:

Taseco Air Services Joint Stock Company.

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

Phone: 039.3535.216

2. Scanning and sending it to the Company's officially registered email address: ***linh.ntt@tasecoairs.vn***

Shareholders are kindly requested to submit the opinion ballot in accordance with the above requirements. If a shareholder does not submit the opinion ballot, it shall be deemed a ballot not participating in the vote.

Thank you!

SHAREHOLDER/AUTHORIZED PERSON	**ON BEHALF OF THE BOARD OF DIRECTORS**
(Sign and clearly state full name if the shareholder is an individual; signed by the legal representative, clearly stating full name and/or affixing the seal if the shareholder is an organization (if a seal is available))	**CHAIRMAN**
	M.S.D.N: 0107007230-C.T.C.P * CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO * THÀNH PHỐ HÀ NỘI
	Pham Ngoc Thanh

TASECO AIR SERVICES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 06 /2026/TTr-HĐQT

Hanoi, 24 August 2026

SUBMISSION
Regarding the Implementation of the Exemption from the Mandatory Public Tender Offer

To: The General Meeting of Shareholders
Taseco Air Services 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 the guiding documents thereof;

- 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 the 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 the National Reserve, and the Law on Handling of Administrative Violations No. 56/2024/QH15 dated 29 November 2024, and the guiding documents thereof ("Law on Securities");

- 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, and the amending and supplementing documents thereof;

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

- Pursuant to the request dated 07 August 2026 of PENM IV Germany GmbH & Co. KG ("PENM"), STIC Pan-Asia 4th Industry Growth PE Fund, and Sojitz Corporation regarding the implementation of the procedure for exemption from the mandatory public tender offer pursuant to Clause 2, Article 35 of the Law on Securities at the General Meeting of Shareholders ("GMS") of Taseco Air Services Joint Stock Company;

- Pursuant to Resolution of the Board of Directors No. 12/NQ-AST-HĐQT dated 10 August 2026 on the record date for exercising the right to collect shareholders' written opinions.

The Board of Directors ("BOD") of Taseco Air Services Joint Stock Company respectfully submits to the GMS for consideration and approval the exemption from the mandatory public tender offer, specifically as follows:

1. Transferee:

- Sojitz Corporation (Certificate of Incorporation No.: 0104-01-049977, Address: 1-1, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo 100-8691, Japan)
- The number of AST shares currently owned is 0 shares.
- The number of AST shares expected to be received via transfer is 14,927,160 shares, corresponding to 27.64% of the charter capital of Taseco Air Services Joint Stock Company.

2. Transferors:

No.	Shareholder Name	AST Shares Expected to be Transferred	Ownership Ratio (%)
1	PENM IV Germany GmbH & Co. KG (Certificate of Incorporation No.: HRA 8538 issued on 11 June 2015, Address: c/o Johanna Beteiligungsverwaltungs GmbH, Fritz-Schäffer-Straße 1, 53113 Bonn, Germany)	9,527,160	17.64
2	STIC Pan-Asia 4th Industry Growth Private Equity Fund (Certificate of Incorporation No.: 883-86-01029 issued on 10 May 2018, Address: 12, Teheran-ro 78-gil, Gangnam-gu, Seoul, Republic of Korea)	5,400,000	10.00
Total		**14,927,160**	**27.64**

3. Method of Transfer: Matched-order and/or negotiated transactions on the trading system of the Ho Chi Minh Stock Exchange in accordance with applicable law.

4. Timing of Implementation: During Q3 and Q4 of 2026, following approval by the GMS of Taseco Air Services Joint Stock Company.

5. Content of Implementation: PENM IV Germany GmbH & Co. KG and STIC Pan-Asia 4th Industry Growth Private Equity Fund shall transfer all of the AST shares they currently own, in a manner consistent with the applicable laws of Vietnam, to Sojitz Corporation. This transfer of shares by the two funds will result in Sojitz Corporation owning from 25% up to (but not including) 35% of the total voting shares of Taseco Air Services Joint Stock Company upon completion of the transaction. Pursuant to Clause 2, Article 35 of the Law on Securities, the Company's GMS approves that Sojitz Corporation is not required to carry out a mandatory public tender offer.

6. Pursuant to Article 84 of Decree 155/2020/NĐ-CP, in the case where a mandatory public tender offer is not required under Point b, Clause 2, Article 35 of the Law on Securities, the transferring shareholder, the transferee, and the related persons of these shareholders do not have voting rights. Accordingly, the two shareholders PENM IV Germany GmbH & Co. KG and STIC Pan-Asia 4th Industry Growth Private Equity Fund, being the transferors of AST shares, do not have voting rights.

7. Authorize the Company's Board of Directors to organize the implementation of, and have full authority to decide on, matters relating to this transfer, ensuring the implementation of the content approved by the GMS in accordance with applicable law and the Company's current Charter.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Thank you.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO

Pham Ngoc Thanh

Recipients:
- As addressed above;
- Supervisory Board (for information);
- Filed: Records Office, Legal Department.

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TASECO AIR SERVICES JOINT STOCK COMPANY

No.: /NQ-AST-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, 2026

RESOLUTION OF THE 2026 GENERAL MEETING OF SHAREHOLDERS BY WAY OF COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS

THE GENERAL MEETING OF SHAREHOLDERS
TASECO AIR SERVICES 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 the guiding documents thereof;

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 the 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 the National Reserve, and the Law on Handling of Administrative Violations No. 56/2024/QH15 dated 29 November 2024, and the guiding documents thereof ("Law on Securities");

Pursuant to the Charter of Taseco Air Services Joint Stock Company (the "Company");

Pursuant to the Minutes of Vote Counting for the collection of the Company's shareholders' written opinions, prepared on / /2026.

RESOLVES:

Article 1. Approval of the exemption from the mandatory public tender offer, specifically as follows:

1.1. Transferee:

- Sojitz Corporation (Certificate of Incorporation No.: 0104-01-049977, Address: 1-1, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo 100-8691, Japan)
- The number of AST shares currently owned is 0 shares.
- The number of AST shares expected to be received via transfer is 14,927,160 shares, corresponding to 27.64% of the charter capital of Taseco Air Services Joint Stock Company.

1.2. Transferors:

No.	Shareholder Name	AST Shares Expected to be Transferred	Ownership Ratio (%)
1	PENM IV Germany GmbH & Co. KG (Certificate of Incorporation No.: HRA 8538 issued on 11 June 2015, Address: c/o Johanna Beteiligungsverwaltungs GmbH, Fritz-Schäffer-Straße 1, 53113 Bonn, Germany)	9,527,160	17.64

No.	Shareholder Name	AST Shares Expected to be Transferred	Ownership Ratio (%)
2	STIC Pan-Asia 4th Industry Growth Private Equity Fund (Certificate of Incorporation No.: 883-86-01029 issued on 10 May 2018, Address: 12, Teheran-ro 78-gil, Gangnam-gu, Seoul, Republic of Korea)	5,400,000	10.00
Total		**14,927,160**	**27.64**

1.3. Method of Transfer: Matched-order and/or negotiated transactions on HOSE in accordance with applicable law.

1.4. Timing of Implementation: During Q3 and Q4 of 2026, following approval by the GMS of Taseco Air Services Joint Stock Company.

1.5. Content of Implementation: PENM IV Germany GmbH & Co. KG and STIC Pan-Asia 4th Industry Growth Private Equity Fund shall transfer all of the AST shares they currently own, in a manner consistent with the applicable laws of Vietnam, to Sojitz Corporation. This transfer of shares by the two funds will result in Sojitz Corporation owning from 25% up to (but not including) 35% of the total voting shares of Taseco Air Services Joint Stock Company upon completion of the transaction. Pursuant to Clause 2, Article 35 of the Law on Securities, the Company's GMS approves that Sojitz Corporation is not required to carry out a mandatory public tender offer.

Article 2. Organization of Implementation

Authorize the Company's Board of Directors to organize the implementation of, and have full authority to decide on, matters relating to this transfer, ensuring the implementation of the content approved by the GMS in accordance with applicable law and the Company's current Charter.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing. The Board of Directors, the Supervisory Board, the Board of General Directors, and related persons shall be responsible for implementing this Resolution./.

Recipients:
- As per Article 3;
- The Company's Shareholders;
- Filed: Records Office, Legal Department.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

Pham Ngoc Thanh