TASECO AIR SERVICES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 489 /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 hereby discloses Board of Directors' Resolution No. 13/NQ-AST-HĐQT dated August 24, 2026 regarding the approval of the contents of the written consultation with shareholders.

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-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:
- Resolution No. 13/NQ-AST-HĐQT dated August 24, 2026.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR

M.S.D.N: 0107007230-C.T.C.P
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 /NQ-AST-HĐQT	*Hanoi, 24 August 2026*

RESOLUTION

On the Approval of the Content for the Collection of Shareholders' Written Opinions

THE BOARD OF DIRECTORS
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;

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

Pursuant to the Minutes of the Meeting of the Company's Board of Directors ("BOD") No. 12/BB-AST-HĐQT dated 24 August 2026.

RESOLVES:

Article 1. Approval of the Content for the Collection of Shareholders' Written Opinions.

1. Approve the content for the collection of shareholders' written opinions: To carry out the collection of shareholders' written opinions on the content of the exemption from the mandatory public tender offer pursuant to Clause 2, Article 35 of the Law on Securities, with the information of the Transferor(s) and the Transferee as follows:

a) 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.

b) 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**

Details of the content are set out in Submission No. /2026/TTr-HĐQT dated 24 August 2026 regarding the implementation of the exemption from the mandatory public tender offer.

2. Approve the documents for carrying out the collection of shareholders' written opinions.

Article 2. Implementation

Authorize the Chairman of the Board of Directors, on behalf of the Company's Board of Directors, to organize, implement, and decide on matters relating to the collection of shareholders' written opinions in accordance with the content approved under Article 1, consistent with applicable law and the Company's operating Charter.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of General Directors and the heads of the relevant departments within the Company shall be responsible for implementing this Resolution.

Recipients:
- Supervisory Board (for reporting)
- Board of General Directors (for implementation);
- Filed: Records Office, Legal Department.

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