TASECO AIR SERVICES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 507 /2026/CBTT-AST	*Hanoi, September 7, 2026*

CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO

Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO
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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 Resolution of the 2026 general meeting of shareholders by way of collection of Shareholders' Written Opinions No. 03/NQ-AST-DHDCD and the Minutes of Vote Counting for the Written Consultation of Shareholders dated September 7, 2026.

3. This information has been published on the website of Taseco Air Services Joint Stock Company on September 7, 2026 and is available at the following link: https://tasecoairs.vn/dai-hoi-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:

- Extraordinary General Meeting of Shareholders Resolution No. 03/NQ-AST-GMS dated September 7, 2026;
- Minutes of Vote Counting for the Written Consultation of Shareholders dated September 7, 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

Hanoi, 07 September 2026

MINUTES OF VOTE COUNTING FOR THE COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS 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 (the "Company");

Pursuant to the actual results of the consolidation of shareholders' opinion ballots dated 07/09/2026.

These Minutes of vote counting were prepared at 17:05 on 07 September 2026, at 1st Floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City, where the Company's Board of Directors conducted the counting of votes for the collection of shareholders' written opinions, as follows:

I. BOARD OF DIRECTORS

1. Mr. Pham Ngoc Thanh - Chairman of the BOD
2. Mr. Nguyen Minh Hai - Vice Chairman of the BOD
3. Mr. Le Anh Quoc - Vice Chairman of the BOD
4. Mr. Lars Kjaer - Member of the BOD
5. Mr. Kim HongJin - Member of the BOD
6. Mr. Le Duc Long - Independent Member of the BOD
7. Mr. Dang Huy Khoi - Independent Member of the BOD.

II. VOTE COUNTING COMMITTEE

1. Mr. Nguyen Xuan Bang - Head;
2. Mr. Pham Tri Hoang - Member;
3. Ms. Nguyen Thi Thuy Linh - Member.

III. VOTE COUNTING SUPERVISORS

1. Ms. Tran Thi Loan - Head of the Supervisory Board;
2. Ms. Nguyen Thi Huong - Member of the Supervisory Board;
3. Ms. Pham Thi Thu Hien - Member of the Supervisory Board.

IV. COMPANY INFORMATION

1. Company name: **TASECO AIR SERVICES JOINT STOCK COMPANY**
2. Head office address: 1st Floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City, Vietnam.
3. Enterprise code: 0107007230.

V. PURPOSE OF THE OPINION COLLECTION

The Board of Directors of Taseco Air Services Joint Stock Company organizes 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.

VI. MATTER REQUIRING SHAREHOLDERS' OPINION

Approval of the exemption from the mandatory public tender offer pursuant to Clause

2, Article 35 of the Law on Securities, according to the content of Submission No. 06/2026/TTr-HĐQT dated 24/08/2026 of the Company's BOD.

VII. VOTE COUNTING RESULTS FOR EACH MATTER

1. General information

a) The total number of shareholders according to the record list dated 21/08/2026 for the collection of written opinions (including both individuals and organizations) is 727 shareholders. The total number of shares held is 53,999,929 shares, corresponding to 53,999,929 votes. Of which:

- The number of shareholders with voting rights is **725** shareholders, corresponding to **39,072,769** votes.
- The number of shareholders without voting rights is **02** shareholders, corresponding to **14,927,160** votes *(Pursuant to Article 84 of Decree 155/2020/NĐ-CP dated 31/12/2020, 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, will not have voting rights).*

b) As of 17:00 on 07/09/2026, the Company received voting ballots from **42** shareholders who participated in the voting, corresponding to **31,653,942** votes. Of which:

- Number of valid votes: 31,653,942 votes.
- Number of invalid votes: 0 votes.
- Method of submitting voting ballots: in person, by courier, or by email.

2. Vote counting results for each matter

Approval of the exemption from the mandatory public tender offer pursuant to Clause 2, Article 35 of the Law on Securities, according to the content of Submission No. 06/2026/TTr-HĐQT dated 24/08/2026 of the Company's BOD and the Draft Resolution of the General Meeting of Shareholders enclosed with the Opinion Ballot.

No.	Vote	Number of votes	Percentage of total votes of shareholders with voting rights
1	Approve	29,052,908	74.36%
2	Disapprove	2,601,034	6.66%
3	No opinion	0	0%
Total		**31,653,942**	**81.01%**

III. CONTENT APPROVED

Based on the Company's Charter and the vote counting results, the following matter has been approved by way of collecting shareholders' written opinions:

Approval of the exemption from the mandatory public tender offer pursuant to Clause 2, Article 35 of the Law on Securities, according to the content of Submission No. 06/2026/TTr-HĐQT dated 24/08/2026 of the Company's BOD and the Draft Resolution of the General Meeting of Shareholders enclosed with the Opinion Ballot.

Approval voting ratio: accounting for 74.36% of the total votes of the Company's shareholders with voting rights.

The vote counting concluded at 17 hours 15 minutes on the same day. These Minutes have been agreed upon in content, unanimously approved, and signed by the members of the Vote Counting Committee and the Vote Counting Supervisors.

CHAIRMAN OF THE BOD

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

VOTE COUNTING COMMITTEE

HEAD	MEMBER	MEMBER
Nguyen Xuan Bang	**Pham Tri Hoang**	**Nguyen Thi Thuy Linh**

VOTE COUNTING SUPERVISORS

HEAD	MEMBER	MEMBER
Tran Thi Loan	**Nguyen Thi Huong**	**Pham Thi Thu Hien**

MEMBERS OF THE BOARD OF DIRECTORS

Nguyen Minh Hai	**Le Anh Quoc**
Le Duc Long	**Dang Huy Khoi**
Kim HongJin	**Lars Kjaer**

C.T.C.P ★

TASECO AIR SERVICES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.: 03/NQ-AST-ĐHĐCĐ	*Hanoi, 07 September 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 07/09/2026.

M.S.D.N: 0107007... CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO THÀNH PHỐ H...

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 shareholders 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

M.S.D.N: 0107007232 C.T.C.P CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO THÀNH PHỐ HÀ NỘI

Pham Ngoc Thanh