TASECO AIR SERVICES
JOINT STOCK COMPANY

No: 525/2026/CBTT-AST

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, September 22, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hochiminh Stock Exchange

1. Name of organization: TASECO AIR SERVICES JOINT STOCK COMPANY

- Stock code: AST

- Address: 1st floor, N02-T1 building, Doan Ngoai Giao area, Xuan Tao street, Xuan Dinh ward, Hanoi.

- Tel: 024 – 3587 6683

- Fax: 024 – 3587 6678

2. Contents of disclosure:

Taseco Air Services Joint Stock Company hereby announces the Board of Directors' Resolution No. .41../NQ-AST-HĐQT dated September 22, 2026, on the Approval of the convening of the 2026 Extraordinary General Meeting of Shareholders.

3. This information was disclosed on the website of Taseco Air Services Joint Stock Company on September 22, 2026, at the following link: *https://tasecoairs.vn/thong-tin-co-dong.html.*

We certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the disclosed information.

ORGANIZATION REPRESENTATIVE
Person authorized to disclose information
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

Attached documents:
- Resolution No. …../NQ-AST-HĐQT dated September 22, 2026.

TASECO AIR SERVICES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 14 /NQ-AST-HĐQT	*Hanoi, 22 September 2026*

RESOLUTION

Approval of the Convening of the 2026 Extraordinary General Meeting of Shareholders of Taseco Air Services Joint Stock Company

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 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 current Charter on organization and operation of Taseco Air Services Joint Stock Company (the "Company" or "Taseco Airs");*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of Taseco Air Services Joint Stock Company No. 13 /BB-AST-HĐQT dated 22/09/2026.*

RESOLVES:

Article 1. Approval of the convening of the 2026 Extraordinary General Meeting of Shareholders, specifically as follows:

- Expected meeting time: 08:30 AM, Friday, 06/11/2026.
- Expected venue: 4th Floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City.
- Record date: 12/10/2026.
- Purpose of the list: to attend and vote at the 2026 Extraordinary General Meeting of Shareholders; ratio for exercising rights: 01 share – 01 voting right.
- Meeting format: in-person meeting.
- Attendees:
  + Shareholders named in the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation as of the record date.
  + The Company's Board of Directors.
  + The Company's Supervisory Board.
  + The Company's Internal Audit Committee.
  + The Company's Board of General Directors.
- Expected matters for which opinions will be sought:
  + Removal of 02 Board members based on the letters of resignation of Mr. Lars Kjaer and Mr. Kim HongJin;

+ Election of 02 additional Board members for the remaining period of the 2022 – 2027 term to ensure the composition of the Board;

+ Amendment of the Company's Charter;

+ Other matters as proposed by the Company's shareholders (if any).

Article 2. Organization of Implementation

Assign the General Director – the Company's legal representative – to organize and carry out the related work in accordance with law to implement the content approved by the Board of Directors, so as to ensure the convening of the 2026 Extraordinary General Meeting of Shareholders.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of General Directors of Taseco Air Services Joint Stock Company, and related individuals of the Company shall be responsible for implementing this Resolution./.

Recipients:
- As per Article 3;
- Supervisory Board (for reporting);
- Filed: Records Office, Administration Office.

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