TASECO AIR SERVICES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness**
No.: 16/NQ-AST-HĐQT	*Hanoi, 06 November 2026*

RESOLUTION

On the approval of the 2026 interim cash dividend and the record date for exercising the right to receive the interim dividend

BOARD OF DIRECTORS
TASECO AIR SERVICES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020; Law No. 76/2025/QH15 dated 17/6/2025 amending and supplementing a number of articles of the Law on Enterprises, and their guiding documents;

- Pursuant to the current Charter on Organization and Operation of Taseco Air Services Joint Stock Company (the "Company" or "Taseco Airs");

- Pursuant to Resolution No. 01/NQ-AST-ĐHĐCĐ dated 25/04/2026 of the 2026 Annual General Meeting of Shareholders (the "GMS") of Taseco Air Services Joint Stock Company;

- Pursuant to the Minutes of the Board of Directors' Meeting No. 15/BB-AST-HĐQT dated 06/11/2026.

RESOLVES:

Article 1. To approve the 2026 interim cash dividend and the record date for exercising the right to receive the interim dividend as follows:

a) Name of shares: Shares of Taseco Air Services Joint Stock Company.

- Securities code: AST
- Type of securities: Ordinary shares.
- Par value: VND 10,000/share

b) Record date: 19/11/2026.

c) Reason and purpose: Payment of the 2026 interim cash dividend.

d) Eligible persons: Existing shareholders whose names are on the list of shareholders as at the record date.

e) Payment date: 25/11/2026.

f) Source of funds: Undistributed profit after tax as at 30/09/2026.

g) Details: Payment of the 2026 interim cash dividend.

- Payout ratio: 20%/share (each share receives VND 2,000).
- Total payout: VND 107,999,858,000 *(In words: One hundred seven billion, nine hundred ninety-nine million, eight hundred fifty-eight thousand Vietnam dong).*

- Place of payment:

+ For deposited securities: Holders shall complete the procedures to receive the interim dividend at the Depository Members (DMs) where their securities depository accounts are opened.

+ For non-deposited securities: Holders shall complete the procedures to receive the interim dividend at the Transaction Office of Taseco Air Services Joint Stock Company, 3rd Floor, Hall B, Office Area, Terminal T1, Noi Bai International Airport, Vo Nguyen Giap Street, Noi Bai Commune, Hanoi City, on working days of the week starting from 25/11/2026, upon presentation of their citizen identity card/identity card/passport or level-2 VNeID account.

Article 2. Implementation:

The General Director of the Company is assigned to direct, implement, sign and finalize the dossiers and documents, and to carry out the relevant legal procedures for the payment of the 2026 interim cash dividend and other related procedures in accordance with the matters approved by the Board of Directors.

Article 3. Effect

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of General Directors, the functional Departments/Divisions of the Company, and the relevant units and individuals are responsible for implementing this Resolution./.

Recipients:
- As stated in Article 3;
- Supervisory Board (for reporting);
- Board of General Directors (for implementation);
- Filed at Office, Administration.

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