

No.: 442/2026/CBTT-AST

Hanoi, July 30, 2026

PERIODIC INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange

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

- Stock Code: AST

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

- Phone: 024 3587 6678

- Fax: 024 3587 6683

2. Contents of information disclosure

Taseco Air Services Joint Stock Company hereby discloses its Report on Corporate Governance for the first six months of 2026.

This information was published on the website of Taseco Air Services Joint Stock Company on July 30, 2026, at the following link: <https://tasecoairs.vn/thong-tin-co-dong.html>.

We hereby certify that the information disclosed above is true and accurate and assume full legal responsibility for the contents of the disclosed information.

Attached document:

- Report on Corporate Governance for the First Six Months of 2026.

**AUTHORIZED PERSON FOR INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR**



Nguyen Xuan Bang

No: 441/2026/BC-AST

Hanoi, July 23, 2026

REPORT ON CORPORATE GOVERNANCE

(For the First Six Months of 2026)

To: Ho Chi Minh Stock Exchange.

Company name: TASECO AIR SERVICES JOINT STOCK COMPANY

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

Telephone: (84-24) 3587 6683

Fax:

Email: hotmail@tasecoairs.vn

Charter capital: VND 450,000,000,000 (*In words: Four hundred and fifty billion Vietnamese dong*)

Stock code: AST

Corporate governance model:

☒ General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director/Director.

☐ General Meeting of Shareholders, Board of Directors, General Director/Director, and the Audit Committee under the Board of Directors.

Implementation of the internal audit function:

☐ Implemented.

☒ Not yet implemented.

I. Activities of the General Meeting of Shareholders ("DHDCD")

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted by written ballot):

No.	Resolution/Decision No.	Date	Content
1	01/NQ-AST- DHDCD	25/04/2026	2026 Annual General Meeting of Shareholders Resolution approving the following matters: - Approval of the Board of Directors' Report on its activities in 2025 and the operational plan for 2026;

No.	Resolution/Decision No.	Date	Content
			- Approval of the Report on the activities of Independent Board Member Dang Huy Khoi; - Approval of the Report on the activities of Independent Board Member Le Duc Long; - Approval of the Supervisory Board's Report on its activities in 2025 and the operational plan for 2026; - Approval of the audited financial statements for the fiscal year 2025; - Approval of the 2025 profit distribution and the 2026 profit distribution plan; - Approval of the plan to issue shares for dividend payment to existing shareholders; - Approval of the amendments and supplements to the Company's Charter, Internal Regulations on Corporate Governance, and the Charter of Operation of the Board of Directors; - Approval of the list of audit firms to audit the Company's 2026 financial statements.
2	02/NQ-AST-DHDCD	16/6/2026	Approval of the amendments and supplements to the Company's business lines.

II. Board of Directors (Semi-Annual Report):

1. Information on Members of the Board of Directors (BOD):

No.	Member of the Board of Directors	Position	Date of appointment/cessation as a Member of the Board of Directors/Independent Member of the Board of Directors	
			Date of Appointment	Date of Cessation
1	Pham Ngoc Thanh	Chairman of the Board of Directors	23/06/2022	Term of office:

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No.	Member of the Board of Directors	Position	Date of appointment/cessation as a Member of the Board of Directors/Independent Member of the Board of Directors	
			Date of Appointment	Date of Cessation
2	Nguyen Minh Hai	Vice Chairman of the Board of Directors	23/06/2022	2022–2027 (effective from June 23, 2022)
3	Le Anh Quoc	Vice Chairman of the Board of Directors and General Director	23/06/2022	
4	Lars Kjaer	Member of the Board of Directors	23/06/2022	
5	Kim Hongjin	Member of the Board of Directors	23/06/2022	
6	Le Duc Long	Independent Member of the Board of Directors	23/06/2022	
7	Dang Huy Khoi	Independent Member of the Board of Directors	23/06/2022	

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2. Meetings of the Board of Directors

During the first six months of 2026, the Board of Directors held meetings to review the Company's business performance, provide strategic directions and operational guidance, discuss various matters and topics related to corporate governance, and approve other matters within the authority of the Board of Directors, as detailed below:

No.	Member of the Board of Directors	Number of Board of Directors Meetings Attended	Attendance Rate	Reasons for Absence
1	Pham Ngoc Thanh	09/09	100%	
2	Nguyen Minh Hai	09/09	100%	
3	Le Anh Quoc	09/09	100%	

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No.	Member of the Board of Directors	Number of Board of Directors Meetings Attended	Attendance Rate	Reasons for Absence
4	Lars Kjaer	09/09	100%	
5	Kim Hongjin	09/09	100%	
6	Le Duc Long	09/09	100%	
7	Dang Huy Khoi	09/09	100%	

3. Supervisory Activities of the Board of Directors over the Board of Management:

The Board of Directors of Taseco Air Services Joint Stock Company conducted regular supervision over the activities of the Board of Management and the Company's management personnel to ensure that the Company's operations complied with applicable laws, the resolutions of the General Meeting of Shareholders, and the resolutions of the Board of Directors. In particular, the Board of Directors supervised and monitored the following matters:

- The implementation of business operations and action plans to achieve the business plan approved by the General Meeting of Shareholders;
- The implementation of the 2026 business plan and assigned business objectives;
- The implementation of the interim dividend advance/payment plan as approved by the General Meeting of Shareholders;
- The fulfillment of the Company's obligations and responsibilities to the State and its employees in accordance with applicable laws;
- Compliance with periodic and ad hoc reporting and information disclosure obligations to the State Securities Commission of Vietnam, the Vietnam Securities Depository and Clearing Corporation (VSDC), and the Ho Chi Minh Stock Exchange (HOSE).

The Board of Directors concluded that, during the reporting period, the Board of Management duly performed its assigned functions and responsibilities, ensuring that the Company's operations were conducted in compliance with applicable laws, the Company's Charter, and the resolutions of the General Meeting of Shareholders and the Board of Directors.

4. Activities of the Committees under the Board of Directors (if any):

As of the reporting date, the Company had not established any committees under the Board of Directors, as there had been no practical need to do so. Accordingly, there were

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no committee activities to report.

5. Resolutions/Decisions of the Board of Directors (Semi-Annual Report):

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	01/NQ-AST- HDQT	14/01/2026	Approval and implementation of contracts/transactions falling within the authority of the Board of Directors.	100%
2	02/NQ-AST-HDQT	03/3/2026	Approval of the plan for convening the 2026 Annual General Meeting of Shareholders.	100%
3	03/NQ-AST-HDQT	03/3/2025	Approval of the share dividend distribution plan of Taseco Sai Gon Air Services Joint Stock Company.	100%
4	04/NQ-AST-HDQT	03/4/2025	Approval of the convening of the 2026 Annual General Meeting of Shareholders.	100%
5	05/NQ-AST-HDQT	13/5/2025	Approval of the implementation of the 2025 share issuance plan for dividend payment.	100%
6	06/NQ-AST- HDQT	22/5/2025	Approval of the record date for determining shareholders entitled to receive the 2025 cash dividend and to exercise the right to vote by written ballot.	100%
7	07/NQ-AST- HDQT	04/6/2025	Approval of the solicitation of shareholders' written opinions on matters falling within the authority of the General Meeting of Shareholders.	100%
8	08/NQ-AST- HDQT	12/6/2025	Approval in principle of the investment in the establishment of a new company.	100%
9	09/NQ-AST-HDQT	22/6/2025	Approval of the record date for	100%

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No.	Resolution/Decision No.	Date	Content	Approval Rate
			determining shareholders entitled to receive the 2025 share dividend.	

III. Supervisory Board (Semi-Annual Report):

1. Information on Members of the Supervisory Board:

No.	Member of the Supervisory Board	Position	Date of Appointment/Cessation as a Member of the Supervisory Board	Professional Qualifications
1	Tran Thi Loan	Head of the Supervisory Board	23/06/2022	Bachelor of Economics
2	Nguyen Thi Huong	Member	23/06/2022	Bachelor of Accounting
3	Pham Thi Thu Hien	Member	23/06/2022	Bachelor of Laws

2. Meetings of the Supervisory Board

During the first six months of 2026, the Supervisory Board diligently and fully performed its independent supervisory functions in accordance with the Law on Enterprises, the Company's Charter, and the Supervisory Board's Charter. Its supervisory activities focused on reviewing and assessing the compliance and transparency of the management and administration conducted by the Board of Directors and the Board of Management, as well as the exercise of shareholders' rights and obligations. The Supervisory Board also convened meetings to carry out its duties, discuss, and provide opinions on matters falling within its scope of responsibilities and authority. The attendance rate at the Supervisory Board meetings was 100%, as detailed below:

No.	Member of the Supervisory Board	Number of Meetings Attended	Attendance Rate	Voting Rate	Reasons for Absence
1	Tran Thi Loan	01/01	100%	100%	
2	Nguyen Thi Huong	01/01	100%	100%	
3	Pham Thi Thu Hien	01/01	100%	100%	

3. Supervisory Activities of the Supervisory Board over the Board of Directors,

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the Board of Management, and Shareholders:

The Supervisory Board supervised the implementation of the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors by attending Board of Directors' meetings, holding regular meetings and working sessions with the Board of Management and the heads and deputy heads of the Company's departments, as well as directly reviewing the Company's records and books. Through these activities, the Supervisory Board provided direct comments and, where appropriate, submitted written recommendations to the Board of Directors, the Board of Management, and the Company's management personnel on relevant matters.

4. Coordination between the Supervisory Board and the Board of Directors, the Board of Management, and Other Management Personnel:

The Supervisory Board was kept informed of the working programs of the Board of Directors and the Board of Management, and was invited to attend and provide opinions at meetings of the Board of Directors and other significant meetings of the Board of Management.

The Supervisory Board proactively communicated and worked with the Board of Directors, the Board of Management, management personnel, and the Company's subsidiaries on matters within its scope of supervision to ensure the proper implementation of the resolutions and decisions of the General Meeting of Shareholders, the Board of Directors, and compliance with applicable laws.

The Board of Directors, the Board of Management, and the Company's management personnel provided the Supervisory Board with adequate information and cooperated actively, enabling it to effectively discharge its duties and responsibilities in accordance with applicable regulations. The recommendations and proposals made by the Supervisory Board were duly considered and acknowledged by the Board of Directors, the Board of Management, heads of departments, and the Company's subsidiaries.

5. Other Activities of the Supervisory Board (if any):

On a quarterly basis, the Supervisory Board conducted inspections and held working sessions with the Company's functional departments, including the Finance and Accounting Department, Planning and Investment Department, Human Resources and Administration Department, Cargo Department, Market and Brand Development Department, and the Company's Business Center, in order to stay informed of the Company's business and operational activities in a timely manner.

IV. Board of Management:

Information on the members of the Company's Board of Management is as follows:

No.	Member of the Board of Management	Date of Birth	Professional Qualifications	Date of Appointment/Cessation as a Member of the Board of Management	
				Date of Appointment	Date of Cessation
1	Le Anh Quoc	06/06/1970	Bachelor of	23/06/2022	

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No.	Member of the Board of Management	Date of Birth	Professional Qualifications	Date of Appointment/Cessation as a Member of the Board of Management	
				Date of Appointment	Date of Cessation
			Economics		
2	Nguyen Thi Thanh Phuong	30/10/1976	Bachelor of Hydraulic Engineering	22/01/2016	
3	Nguyen Quang Huy	03/02/1966	Bachelor of Economics	01/10/2015	
4	Nguyen Xuan Bang	22/12/1975	Master of Economics	24/08/2020	

V. Chief Accountant:

Full Name	Date of Birth	Professional Qualifications	Date of Appointment
Dao Ngoc Thiet	13/01/1978	Master of Economics	30/01/2018

VI. Corporate Governance Training

During 2026, members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, and other management personnel participated in corporate governance training programs organized by the State Securities Commission of Vietnam ("SSC"), the Ho Chi Minh Stock Exchange ("HSX"), and the Hanoi Stock Exchange ("HNX"), in collaboration with international auditing firms and international financial institutions, as follows:

No.	Training Program / Workshop	Date Held	Organizing Institution
1	Seminar on the New Provisions of the Law on Construction No. 135/2025/QH15	16/01/2026	Department of Construction Economics and Investment Management, Ministry of Construction
2	Launch Ceremony of the 2026 Corporate Governance Code	03/02/2026	State Securities Commission of Vietnam (SSC) and the International Finance Corporation (IFC)
3	Forum on "2026 General Meeting of Shareholders Season: Compliance or Breakthrough – Efficiency or Sustainability"	10/03/2026	Organized by the Vietnam Institute of Directors (VIOD), the State Securities Commission of Vietnam (SSC), and the Vietnam Stock Exchange (VNX).

No.	Training Program / Workshop	Date Held	Organizing Institution
4	Conference on the Listing and Trading Regulations for Listed Securities and the Amended Information Disclosure Regulations	07/05/2026	Vietnam Stock Exchange (VNX)
5	Online Seminar on “Gender Equality in Capital Markets through the Women’s Empowerment Principles” organized by UN Women	03/06/2026	The United Nations Entity for Gender Equality and the Empowerment of Women (UN Women) Regional Office for Asia and the Pacific
6	Conference on Compliance with Securities Laws and Common Issues in Financial Statement Preparation	26/06/2026	The State Securities Commission of Vietnam (SSC), in collaboration with the Department of Accounting and Audit Management and Supervision under the Ministry of Finance, and the Vietnam Association of Certified Public Accountants (VACPA).

VII. List of Related Persons of the Public Company (Annual Report) and Transactions between Related Persons and the Company:

1. List of the Company's Related Persons (*as set out in Appendix 01*).
2. Transactions between the Company and its Related Persons, or between the Company and its Major Shareholders, Internal Persons, or Related Persons of Internal Persons (*as set out in Appendix 02*).
3. Transactions between the Company's Internal Persons and Related Persons of Internal Persons, and the Company's Subsidiaries or Companies Controlled by the Company (*as set out in Appendix 03*).
4. Transactions between the Company and Other Parties
 - 4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, the General Director (Chief Executive Officer), or other managers have been or are founders, members of the Board of Directors, or executive General Directors (Chief Executive Officers) during the past three (03) years (as of the reporting date): *as listed in Appendix 02 above*.
 - 4.2. Transactions between the Company and companies in which Related Persons of members of the Board of Directors, members of the Supervisory Board, the General Director (Chief Executive Officer), or other managers serve as members of the Board of Directors or executive General Directors (Chief Executive Officers) (*as set out in Appendix 04*).
 - 4.3. Other transactions of the Company (if any) that may provide material or non-

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material benefits to members of the Board of Directors, members of the Supervisory Board, the General Director (Chief Executive Officer), and other managers: *None*.

VIII. Share Transactions by Internal Persons and Related Persons of Internal Persons during 2026

1. List of Internal Persons and Related Persons of Internal Persons (*as set out in Appendix 05*).

2. Share Transactions by Internal Persons and Related Persons of Internal Persons involving the Company's Shares: *None*

IX. Other Matters Requiring Attention: *None.* ✓

Recipients:

- As above;
- Archived at: Administration Office, Legal Department.

CHAIRMAN OF THE BOARD OF DIRECTORS ✓



Pham Ngoc Thanh

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APPENDIX 01: LIST OF THE COMPANY'S RELATED PERSONS
(Attached to the Corporate Governance Report for the First Six Months of 2026)

No.	Name of organization/individual	Securities trading account name (if any)	Position held at the Company (if any)	Legal Identification Document No., date and place of issue			Head office address/Contact address	Date of becoming a related person	Reason	Relationship with the Company
				Legal Identification Document No.	Date of issue	Place of issue				
1	Pham Ngoc Thanh		Chairman of the Board of Directors					6/15/2020		Insider
2	Nguyen Minh Hai		Vice Chairman of the Board of Directors					6/15/2020		Insider
3	Le Anh Quoc		Vice Chairman of the Board of Directors and General Director					9/1/2016		Insider
4	Lars Kjaer		Member of the Board of Directors					23/11/2017		Insider
5	Le Duc Long		Independent Member of the Board of Directors					7/12/2019		Insider
6	Kim Hongjin		Member of the Board of Directors					23/06/2022		Insider
7	Dang Huy Khai		Independent Member of the Board of Directors					23/06/2022		Insider
8	Nguyen Quang Huy		Deputy General Director					1/10/2015		Insider
9	Nguyen Thi Thanh Phuong		Deputy General Director					22/01/2016		Insider
10	Nguyen Xuan Bang		Deputy General Director and Person in Charge of Corporate Governance					24/08/2020		Insider
11	Tran Thi Loan		Head of the Supervisory Board					6/15/2020		Insider
12	Nguyen Thi Haong	044/866732	Member of the Supervisory Board					1/14/2017		Insider
13	Phu Thi Thu Hien		Member of the Supervisory Board					23/06/2022		Insider
14	Dao Ngoc Thiet		Chief Accountant					30/01/2018		Insider

APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PERSONS; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, OR RELATED PERSONS OF INSIDERS
(Attached to the Corporate Governance Report for the First Six Months of 2026)

No.	Name of organization/individual	Nature of relationship with the Company	Position held at the Company (if any)	NSD No., Date of issue, Place of issue	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors (if any, specifying the date of issuance)	Transaction details	Total transaction value (VND)	Notes
1	Tamco Group Joint Stock Company	Parent company				First half of 2026	Resolution No. 01/NQ-AST-HĐQT Resolution No. 01/NQ-AST-HĐQT Resolution No. 06/NQ-AST-HĐQT	Transaction involving the sale of goods, provision of services, and purchase of services	639,619,831	
								Transaction involving the payment of dividends for 2025	22,590,000,000	
								Transaction involving the sale of goods and the purchase and provision of services	1,252,097,891	
2	Tamco Pilo Nang Air Services Joint Stock Company	Subsidiary				First half of 2026	Resolution No. 01/NQ-AST-HĐQT	Transaction involving the collection of consulting fees on behalf of another party	204,401,126	
								Construction of technical infrastructure for the Nam Thai Project - Contract Appendix	1,945,982,904	
								Transaction involving the purchase and sale of goods and services	1,097,552,235	
3	Tamco Media Investment Joint Stock Company	Subsidiary				First half of 2026	Resolution No. 01/NQ-AST-HĐQT	Transaction involving the receipt of the second interim dividend payment for 2025	20,979,000,000	
								Transaction involving the purchase and sale of goods and the provision of services	2,485,031,119	
								Transaction involving the transfer of capital contribution under a business cooperation contract	2,516,292,784	
4	Tamco Saigon Air Services Joint Stock Company	Subsidiary				First half of 2026	Resolution No. 01/NQ-AST-HĐQT	Transaction involving the collection of service consulting fees on behalf of another party	2,331,665,224	
								Profit from the Business Cooperation Contract	24,682,512,471	
								Transaction involving the receipt of the second interim dividend payment for 2025	7,800,000,000	
5	Joint Tamco Duty Free Company Limited	Subsidiary				First half of 2026	Resolution No. 01/NQ-AST-HĐQT dated January 14, 2026	Transaction involving the sale of goods and provision of services	119,442,331	
								Transaction involving the receipt of the second interim dividend payment for 2025	18,640,500,000	
6	Hu Lath Services Joint Stock Company	Subsidiary				First half of 2026	Resolution No. 01/NQ-AST-HĐQT	Transaction involving the purchase and sale of goods and the provision of services	5,810,701,046	
								Transaction involving the receipt of the second interim dividend payment for 2025	5,100,000,000	
7	Tamco Pilo Queo Air Services Joint Stock Company	Subsidiary				First half of 2026	Resolution No. 01/NQ-AST-HĐQT	Transaction involving the purchase and sale of goods and the provision of services	302,210,462	
								Transaction involving the receipt of the second interim dividend payment for 2025	9,750,000,000	
8	Tamco Long Thanh Air Services Joint Stock Company	Subsidiary				First half of 2026	Resolution No. 01/NQ-AST-HĐQT Resolution No. 06/NQ-AST-HĐQT	Transaction involving capital contribution for the establishment of a subsidiary	10,000,000,000	
9	Vietnam Consulting Services Joint Stock Company					First half of 2026	Resolution No. 01/NQ-AST-HĐQT	Transaction involving the purchase and sale of goods and services	2,059,341,113	
10	Tamco Real Estate Investment Joint Stock Company	Entity controlled by Tamco Group Joint Stock Company				First half of 2026	Resolution No. 01/NQ-AST-HĐQT	Transaction involving the sale of goods and the provision and purchase of services	255,764,417	

11	De Nieuw International Operation Joint Stock Company	Entity related to an insider							First half of 2026	Resolution No. 01/2024-AST-HĐQT	Transaction involving the sale of goods and provision of services.	174,353,161	
12	International Real Estate Management Joint Stock Company	Entity controlled by Tamco Group Joint Stock Company							First half of 2026	Resolution No. 01/2024-AST-HĐQT	Transaction involving the purchase and sale of goods and the provision of services.	98,373,296	
13	Aluarte Ho Long Joint Stock Company	Entity controlled by Tamco Group Joint Stock Company							First half of 2026	Resolution No. 01/2024-AST-HĐQT	Transaction involving the purchase of services.	441,674,137	
14	Tamco De Nieuw Real Estate Investment Joint Stock Company	Entity controlled by Tamco Group Joint Stock Company							First half of 2026	Resolution No. 01/2024-AST-HĐQT	Transaction involving the provision of services.	187,960	
15	THT Phuoc Lam Joint Stock Company	Related entity							First half of 2026	Resolution No. 01/2024-AST-HĐQT	Transaction involving the purchase of services.	8,478,691	
16	PEMEX GERMANY GMBH & CO. KG	Major shareholder							First half of 2026	- Resolution No. 01/2024-AST-HĐQT; - Resolution No. 06/2024-AST-HĐQT	Transaction involving the payment of dividend for 2025.	7,939,300,000	
17	Pham Ngien Thanh	Internal person	Chairman of the Board of Directors						First half of 2026	- Resolution No. 01/2024-AST-HĐQT; - Resolution No. 06/2024-AST-HĐQT	Transaction involving dividend payment	VND 148,750,000 (pre-tax amount VND 115,000,000)	
18	Nguyen Minh Hai	Internal person	Vice Chairman of the Board of Directors						First half of 2026	- Resolution No. 01/2024-AST-HĐQT; - Resolution No. 06/2024-AST-HĐQT	Transaction involving dividend payment.	VND 79,375,000 (pre-tax amount VND 62,500,000)	
19	Le Anh Quoc	Internal person	Vice Chairman of the Board of Directors and General Director						First half of 2026	- Resolution No. 01/2024-AST-HĐQT; - Resolution No. 06/2024-AST-HĐQT	Transaction involving dividend payment.	VND 79,375,000 (pre-tax amount VND 62,500,000)	
20	Nguyen Thi Thanh Phuong	Internal person	Deputy General Director						First half of 2026	- Resolution No. 01/2024-AST-HĐQT; - Resolution No. 06/2024-AST-HĐQT	Transaction involving dividend payment.	VND 20,187,500 (pre-tax amount VND 16,500,000)	
21	Yen Thi Loan	Internal person	Head of the Board of Supervisors						First half of 2026	- Resolution No. 01/2024-AST-HĐQT; - Resolution No. 06/2024-AST-HĐQT	Transaction involving dividend payment.	VND 20,500,000 (pre-tax amount VND 16,000,000)	

APPENDIX 03: TRANSACTIONS BETWEEN THE COMPANY'S INTERNAL PERSONS OR THEIR RELATED PERSONS AND THE COMPANY'S SUBSIDIARIES OR OTHER COMPANIES CONTROLLED BY THE COMPANY
(Attached to the Corporate Governance Report for the First Half of 2026)

No.	Name of organization/individual	Relationship with the internal person.	Citizen ID Card/Passport No., date and place of issue.			Address.	Name of the subsidiary or company controlled by the listed company.	Time of transaction.	Transaction details.	Total transaction value (VND).	Notes
			SID card/Passport No.	Date of issue.	Place of issue.						
1	Tran Thi Loan	Internal person.					Tesco Saigon Air Services Joint Stock Company		Transaction involving the receipt of the second interim dividend payment for 2025.	1,800,000,000	
							Ha Lanh Services Joint Stock Company.	First half of 2026.	Transaction involving the receipt of the second interim dividend payment for 2025.	3,000,000,000	
							Tesco Phu Quoc Air Services Joint Stock Company.		Transaction involving the receipt of the second interim dividend payment for 2025.	2,250,000,000	
							Tesco Media Investment Joint Stock Company.		Transaction involving the receipt of the second interim dividend payment for 2025.	10,500,000	
2	Nguyen Thi Thanh Phuong	Internal person.					Ha Lanh Services Joint Stock Company.	First half of 2026.	Transaction involving the receipt of the second interim dividend payment for 2025.	500,000,000	
3	Nguyen Minh Hai	Internal person.					Tesco Phu Quoc Air Services Joint Stock Company.	First half of 2026.	Transaction involving the receipt of the second interim dividend payment for 2025.	3,000,000,000	
							Tesco Saigon Air Services Joint Stock Company.		Transaction involving the receipt of the second interim dividend payment for 2025.	2,400,000,000	
4	Tesco Group Joint Stock Company.	Related person of an internal person.					Tesco Da Nang Air Services Joint Stock Company.	First half of 2026.	Rental of apartments and premises.	224,157,899	
5	Tesco Real Estate Investment Joint Stock Company.	Related person of an internal person.					Tesco Da Nang Air Services Joint Stock Company.		Transaction involving the purchase of goods and services.	451,302,359	
							Ha Lanh Services Joint Stock Company.	First half of 2026.	Transaction involving the purchase of goods and services.	811,111	
							Tesco Media Investment Joint Stock Company.		Transaction involving the purchase of goods and services.	209,869,435	
							Tesco Da Nang Air Services Joint Stock Company.		Transaction involving the purchase of goods and services.	950,450,654	
6	Da Nang International Terminal Investment and Operation Joint Stock Company.	Related person of an internal person.					Tesco Da Nang Air Services Joint Stock Company.	First half of 2026.	Lending of premises and provision of services.	242,119,289	
							Tesco Media Investment Joint Stock Company.		Lending of premises and provision of services.	909,691,623	
							Johns Tesco Dairy Free Company Limited.		Lending of premises and provision of services.	390,561,176	
							Tesco Media Investment Joint Stock Company.		Transaction involving the sale of goods and services.	2,314,415	
7	AAL Joint Stock Company.	Related person of an internal person.					Ha Lanh Services Joint Stock Company.	First half of 2026.	Transaction involving the sale of goods and services.	3,437,718	
							Tesco Da Nang Air Services Joint Stock Company.		Transaction involving the sale of goods and services.	10,312,112	
							Johns Tesco Dairy Free Company Limited.		Transaction involving the sale of goods and services.	5,730,469	

8	Investment and Construction Joint Stock Company No. 4	Related person of an internal person.						Taseco Media Investment Joint Stock Company.	First half of 2026.	Transactions involving the sale of goods and services.	231,481	
9	HCOSN Construction Joint Stock Company.	Related person of an internal person.						Taseco Da Nang Air Services Joint Stock Company.	First half of 2026.	Transactions involving the sale of goods and services.	11,435,185	
10	Alcazar Ha Long Joint Stock Company.	Related person of an internal person.						Taseco Saigon Air Services Joint Stock Company.	First half of 2026.	Transactions involving the sale of goods and services.	3,333,333	
								Jalux Taseco Dairy Free Company Limited.		Transactions involving the sale of goods and services.	63,705,000	
11	International Real Estate Management Company.	Related person of an internal person.						Taseco Media Investment Joint Stock Company.	First half of 2026.	Transactions involving the sale of goods and services.	4,675,925	
								Taseco Da Nang Air Services Joint Stock Company.		Transactions involving the sale of goods and services.	20,082,407	
12	Vietnam Aviation Catering Services Joint Stock Company	Nguyen Thi Quan Anh Agent for us						Taseco Media Investment Joint Stock Company.	First half of 2026.	Transactions involving the sale of goods and services.	98,490,000	
								Ha Long Services Joint Stock Company.		Transactions involving the sale of goods and services.	14,361,112	
								Taseco Media Investment Joint Stock Company.		Transactions involving the sale of goods and services.	444,836,214	
13	THI Phuoc Long Joint Stock Company.	Related person of an internal person.						Taseco Media Investment Joint Stock Company.	First half of 2026.	Transactions involving the sale of goods and services.	29,481,483	

APPENDIX 04: TRANSACTIONS BETWEEN THE COMPANY AND COMPANIES IN WHICH RELATED PERSONS OF THE BOARD OF DIRECTORS, MEMBERS OF THE BOARD OF SUPERVISORS, THE DIRECTOR (GENERAL DIRECTOR), OR OTHER MANAGERS SERVE AS MEMBERS OF THE BOARD OF DIRECTORS OR AS DIRECTORS (GENERAL DIRECTORS)
(Attached to the Corporate Governance Report for the First Half of 2020)

No.	Name of the organization conducting transactions with the listed company.	Related person of an internal person (person related to the transaction).	Relationship with the internal person.	Information on the internal person.		Enterprise registration number, date and place of issue of the transacting organization.			Head office address of the transacting organization.	Time of transaction between the organization and the Company.	Resolution/Decision No. approved by the General Meeting of Shareholders or the Board of Directors, etc. (if any, specifying the date of issuance).	Transaction details.	Total transaction value. (VND)	Notes.
				Full name.	Position.	Enterprise registration number.	Date of issue.	Place of issue.						
1	Tancon Media Investment Joint Stock Company	Tran Thi Lam	Sister	Tran Thi Lam	Head of the Board of Supervisors.					First half of 2020.	07/20/2020	Transactions involving the purchase and sale of goods and services.	1,097,552,235	
												Transaction involving the receipt of the second dividend payment for 2020.	20,979,000,000	
2	Tancon Phu Quoc Air Service Joint Stock Company.	Tran Thi Lam	Sister	Tran Thi Lam	Head of the Board of Supervisors.					First half of 2020.	08/20/2020	Transactions involving the purchase and sale of goods and the provision of services.	302,210,462	
												Transaction involving the receipt of the second dividend payment for 2020.	9,750,000,000	

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APPENDIX 06: LIST OF INTERNAL PERSONS AND THEIR RELATED PERSONS
(Attached to the Corporate Governance Report for the First Half of 2026)

No	Securities code	Full name	Securities trading account (if any)	Position held at the Company (if any)	Relationship with the Company/related person	Type of legal identification document (ID Card/Passport/Business Registration Certificate)	Legal identification/registration document No.	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period (%)	Share ownership percentage at the end of the period (%)	Note
1			4	5	6	7	8	9	10	11	12	13	14
1	AST	Phan Ngoc Thanh		Chairman of the Board of Directors							125.899	6,28	
1.01	AST	Phan Thanh Ky			Biological father						0	0	
1.02	AST	Trinh Thi Su			Biological mother						0	0	
1.03	AST	Doan Thi Phuong Thao			Wife						0	0	
1.04	AST	Phan Doan Khanh Linh			Daughter						0	0	
1.05	AST	Phan Doan Giu Linh			Daughter						0	0	
1.06	AST	Phan Doan Ngoc Linh			Daughter						0	0	
1.07	AST	Phan Doan My Linh			Daughter						0	0	
1.08	AST	Phan Doan Hoa Linh			Daughter						0	0	
1.09	AST	Phan Doan Giu Phuc			Son						0	0	
1.10	AST	Phan Thanh Hu			Other brother						6,290	0,014	
1.11	AST	Phan Anh Tuan			Other brother						0	0	
1.12	AST	Phan Hong Son			Other brother						0	0	
1.13	AST	Doan Duy Chinh			Father-in-law						0	0	
1.14	AST	To Thi Hoa			Mother-in-law						0	0	
1.15	AST	Nguyen Thi Minh Nguyet			Sister-in-law						0	0	
1.16	AST	Le Thi Lam			Sister-in-law						0	0	
1.17	AST	Hoa Thi Hoa Thuan			Sister-in-law						0	0	

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1.18	AST	Tanaco Group Joint Stock Company																22,990,000	51	
1.19	AST	Die Nang International Terminal Investment and Operation Joint Stock Company																0	0	
1.20	AST	Tanaco Real Estate Investment Joint Stock Company																0	0	
1.21	AST	THT Phu Lam Joint Stock Company																0	0	
2	AST	Nguyen Minh Hai	07/11/1954/78															62,500	6,14	
2.41	AST	Leu Thi Lam																0	0	
2.42	AST	Dao Van Trung																0	0	
2.43	AST	Nguyen Dao Anh Thu																0	0	
2.44	AST	Nguyen Dao Thi Lam																0	0	
2.45	AST	Nguyen Thi Minh Phuong																0	0	
2.46	AST	Nguyen Thi Minh Ngoc																0	0	
2.47	AST	Nguyen Minh Tuan																0	0	
2.48	AST	Don Thi Van																0	0	
2.49	AST	Doan Thi Lan Anh																0	0	
2.10	AST	Tran Anh Tuan																0	0	
2.11	AST	Tanaco Group Joint Stock Company																22,990,000	51	
2.12	AST	Tanaco Real Estate Investment Joint Stock Company																0	0	
2.13	AST	Vietnam Aviation Catering Services Joint Stock Company																0	0	
2.14	AST	Adam Tanaco-Dao Finc Company Limited																0	0	

3	AST	Le Anh Quoc		Vice Chairman of the Board of Directors and General Director														62,500	6.14	
3.01	AST	Nguyen Han Khanh																0	0	
3.02	AST	Le Hiep Khai																0	0	
3.03	AST	Le Long Ky																0	0	
3.04	AST	Quach Thi Thi Anh																		
3.05	AST	Le Anh Tuan																0	0	
3.06	AST	Le Thi Thu Hoa																0	0	
3.07	AST	Le Anh Tai																0	0	
3.08	AST	Le Thi Xuan Hoa																0	0	
3.09	AST	Le Tuan Thang																0	0	
3.10	AST	Dau Ngoc Tu																0	0	
3.11	AST	Do Van Hung	01/01/2004/55															0	0	
3.12	AST	Ho Thi Thanh Mai																0	0	
3.13	AST	Nguyen Thi Huong Su																0	0	
3.14	AST	Huong Thi Tinh																0	0	
3.15	AST	Nguyen Dinh Dinh																0	0	
3.16	AST	Tamco Group Asset Stock Company																23,970,000	51	
3.17	AST	Tamco Media Investment Asset Stock Company																0	0	
3.18	AST	Tamco Long Thanh Air Services Asset Stock Company																0	0	

11.06	AST	Trần Thị Kim Yến								Other sister									
11.07	AST	Trần Thị Lan								Other sister						12.500	0,028		
11.08	AST	Trần Thị Ngàn								Younger sister						0	0		
11.09	AST	Nguyễn Thanh Doanh								Father-in-law						0	0		
11.10	AST	Vương Thị Ngọc Lan								Mother-in-law						0	0		
11.11	AST	Hương Văn Thanh								Brother-in-law						0	0		
11.12	AST	Trần Văn Phú								Brother-in-law						0	0		
11.13	AST	Nguyễn Xuân Trường								Brother-in-law						0	0		
11.14	AST	Nguyễn Đình Nam								Brother-in-law						0	0		
11.15	AST	Tanaco Group Joint Stock Company								Related organization						22.950.000	51		
11.16	AST	Tanaco Chi Ngang Air Services Joint Stock Company								Related organization						0	0		
11.17	AST	Hà Lanh Services Joint Stock Company								Related organization						0	0		
11.18	AST	Tanaco Sea Gate Air Services Joint Stock Company								Related organization						0	0		
11.19	AST	Tanaco Real Estate Investment Joint Stock Company								Related organization						0	0		
11.20	AST	AUL Air Freight Forwarding Joint Stock Company								Related organization						0	0		
11.21	AST	Albacore Hà Long Joint Stock Company								Related organization						0	0		
11.22	AST	Tanaco Phu Quoc Air Services Joint Stock Company								Related organization						0	0		
12	AST	Nguyễn Thị Hoàng							Member of the Supervisory Board							0	0		
12.01	AST	Nguyễn Chí Nam								Biological father						0	0		

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