

No.: 333/2026/CBTT-AST

Hanoi, June 05th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh City 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 information on the Notice of Written Shareholder Consultation and the documents relating to the solicitation of shareholders' written opinions.

3. This information has been published on the website of Taseco Air Services Joint Stock Company on June 5th, 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:

- Notice of Written Shareholder Consultation and Documents for Obtaining Shareholders' Written Opinions

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



Nguyen Xuan Bang

No.: 08/2026/TB-AST-HDQT

Hanoi, June 05th, 2026

**NOTICE
OF COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS**

To: Shareholders of Taseco Air Services Joint Stock Company.

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

Pursuant to the Charter of Taseco Air Services Joint Stock Company;

Pursuant to the Resolution of the Board of Directors No. 07/NQ-AST-HDQT dated June 04, 2026 regarding the collection of shareholders' written opinions to approve matters falling under the authority of the General Meeting of Shareholders of the Company.

The Board of Directors ("BOD") of Taseco Air Services Joint Stock Company (hereinafter referred to as the "Company") respectfully notifies the Shareholders of the collection of written opinions through the Shareholders' Written Opinion Ballot, specifically as follows:

1. Subject matter for shareholders' opinions:

Approval of the plan for amendment and supplementation of the Company's business lines.

(Detailed contents are set out in the attached Proposal.)

2. Recipients of the Shareholders' Written Opinion Ballot: All shareholders owning shares of Taseco Air Services Joint Stock Company according to the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation as of June 03, 2026.

3. Address for receipt of shareholders' written opinion ballots: 1st Floor, Building N02-T1, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City.

4. Documents relating to the collection of shareholders' written opinions:

Documents relating to the collection of shareholders' written opinions are enclosed with this Notice and published on the Company's website at: <https://tasecoairs.vn/dai-hoi-dong-co-dong/tai-lieu-xin-y-kien-co-dong-bang-van-ban-.html>

In case shareholders are unable to download the documents from the above link, please contact Mr. Pham Tri Hoang at telephone number: 0934 605 388 for assistance in obtaining the documents.



5. Deadline and method for returning the Shareholders' Written Opinion Ballot to the Company

Shareholders shall return the Shareholders' Written Opinion Ballot to the Company before 5:00 PM on June 16, 2026 by sealed envelope or scanned copy via email in accordance with the following information:

Information for receipt of the Shareholders' Written Opinion Ballot:

Taseco Air Services Joint Stock Company

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

Telephone: 0393 535 216

Email: hoang.pt@tasecoairs.vn

After the above deadline, if the Shareholders' Written Opinion Ballot is not returned by the shareholder, it shall be deemed as a non-voting ballot.

The Board of Directors respectfully notifies all shareholders for information and implementation.

Sincerely! 

Recipients:

- As addressed above;
- Archived at: Administration Dept., Legal Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN 



Pham Ngoc Thanh



Hanoi, June 03, 2026

SHAREHOLDER'S WRITTEN OPINION BALLOT

To :
Correspondence address :
Telephone number :
Shareholder Registration No. : Issue date:
Nationality :
Number of shares owned : shares.
Number of voting rights : votes.

(Information based on the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation as of June 03, 2026.)

I. COMPANY INFORMATION

1. Company name: **TASECO AIR SERVICES JOINT STOCK COMPANY**
2. Address: 1st Floor, Building N02-T1, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City, Vietnam.
3. Enterprise Registration Certificate No.: 0107007230.

II. PURPOSE OF COLLECTING SHAREHOLDERS' OPINIONS

The Board of Directors ("BOD") of Taseco Air Services Joint Stock Company is conducting a written shareholders' resolution process to seek shareholders' approval for the proposed amendment and supplementation of the Company's business lines.

III. MATTERS SUBJECT TO SHAREHOLDERS' APPROVAL

To approve the contents stated in Proposal No. 05/TTr-AST-HDQT dated June 04, 2026 of the Board of Directors regarding the approval of the plan for amendment and supplementation of the Company's business lines.

Voting: ☐ Agree ☐ Disagree ☐ No opinion

Detailed contents are set out in the attached Proposal or in the documents enclosed with the shareholders' written opinion ballot published on the Company's website, which shareholders may download at: <https://tasecoairs.vn/dai-hoi-dong-co-dong/tai-lieu-xin-y-kien-co-dong-bang-van-ban-.html>

Notes on voting method:

Shareholders shall select and mark (✓) or (x) in only one of the following options: Agree, Disagree or No opinion;

A voting ballot shall be deemed invalid in any of the following cases: (i) marking two or more boxes for the same matter subject to voting; (ii) absence of signature (if the



shareholder is an individual), or absence of the signature of the legal representative and the company seal/stamp (if the shareholder is an organization, where such organization still uses a company seal/stamp); (iii) the envelope has been opened before vote counting; (iv) the ballot is returned to the Company after the prescribed deadline; (v) the ballot is erased, amended or marked with additional symbols;

In case none of the three boxes (Agree, Disagree, No opinion) for the matter subject to voting is marked, but the shareholder still signs, clearly states full name and affixes seal (for organizational shareholders) on the voting ballot, such ballot shall be deemed as "No opinion";

In case a shareholder authorizes another person to exercise voting rights, the authorized person must submit together with the completed voting ballot the original or a duly notarized/certified copy of the Power of Attorney issued by the competent authority ("Power of Attorney"). Any voting ballot not accompanied by the Power of Attorney shall be deemed invalid.

IV. DEADLINE FOR RETURNING THE SHAREHOLDERS' WRITTEN OPINION BALLOT TO THE COMPANY

Shareholders shall return the completed shareholders' written opinion ballot to the Company before 5:00 PM on June 16, 2026 by one of the following methods:

1. Sending in a sealed envelope to the following address:

Taseco Air Services Joint Stock Company

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

Telephone: 0393.535.216

2. Scanning and sending to the Company's officially registered email address:

hoang.pt@tasecoairs.vn

Shareholders are kindly requested to submit the shareholders' written opinion ballot in accordance with the above instructions. Any ballot not returned by the shareholder shall be deemed as a non-voting ballot.

Sincerely! 

SHAREHOLDER/AUTHORIZED REPRESENTATIVE

(Signature and full name if the shareholder is an individual; signature of the legal representative, full name and seal affixation if the shareholder is an organization.)

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN




Pham Ngoc Thanh



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



POWER OF ATTORNEY

To: Taseco Air Services Joint Stock Company

I. Principal

- Shareholder's Full Name:
- Legal Representative (*for organizations*):
- Citizen Identity Card/Identity Card/Passport No./Enterprise Registration No.:
..... Date of Issue: Place of Issue:
- Contact Address:
- Phone Number:
- Number of Shares Represented or Owned: shares.

II. Attorney-in-Fact

- Full Name of Individual/Organization:
- Legal Representative (*for organizations*):
- Citizen Identity Card/Identity Card/Passport No./Enterprise Registration No.:
..... Date of Issue: Place of Issue:
- Contact Address:
- Phone Number:
- Number of Shares Authorized for Representation: shares.

III. Scope and Term of Authorization

The Principal hereby authorizes the Attorney-in-Fact to exercise voting rights on the matters set out in the Written Shareholder Voting Form of Taseco Air Services Joint Stock Company.

This Power of Attorney shall be effective from the date of signing until the end of 16 June 2026.

This authorization may only be exercised once and may not be further delegated to any third party.

The parties shall be fully responsible for the contents of this authorization and undertake that no complaint, claim, or dispute shall arise in connection with this authorization at any time thereafter.

....., [day] [month], 2026

ATTORNEY-IN-FACT

(Signature and Full Name)

PRINCIPAL

(Signature, Full Name and Seal, if an Organization)

No.: 05/TTr-AST-HDQT

Hanoi, June 04th 2026

PROPOSAL

Regarding the amendment and supplementation of the Company's business lines

**To: The General Meeting of Shareholders of
Taseco Air Services Joint Stock Company**

Pursuant to the prevailing laws and the practical requirements for the management and operation, the Board of Directors of Taseco Air Services Joint Stock Company ("Company") respectfully submits to the General Meeting of Shareholders for approval the amendment and supplementation of certain business lines, specifically as follows:

1. Amendment and supplementation of the Company's business lines, details of which are set out in the Appendix attached to this Proposal.
2. Amendment and supplementation to Clause 4.1, Article 4 of the Company's Charter regarding the Company's business lines corresponding to the contents approved under Section 1 above.
3. Authorization for the legal representative of the Company to carry out the relevant procedures for amendment of the Company's business lines upon approval by the General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely! 

Recipients:

- As addressed above;
- Supervisory Board (for reporting);
- Archived at: Administration Dept., Legal Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN** 



Pham Ngoc Thanh

LIST OF BUSINESS LINES TO BE AMENDED AND SUPPLEMENTED BY THE COMPANY

No.	Business Code	Registered business line details	Proposed amendments and supplements to business line details	Reason for amendment and supplementation
1	4719	Other retail sale in general merchandise stores. <i>Details: Retail sale of a variety of goods in general merchandise stores and department stores (excluding supermarkets and shopping centers).</i>	Other retail sale in general merchandise stores. <i>Details: Retail sale of a variety of goods in general merchandise stores and department stores (excluding supermarkets and shopping centers).</i> <i>(Excluding the exercise of export rights, import rights and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights.)</i>	Supplement detailed contents.
2	4679	Other specialized wholesale not elsewhere classified. <i>Details: Duty-free trading.</i>	Other specialized wholesale not elsewhere classified. <i>Details: Duty-free trading.</i> <i>(Excluding the exercise of export rights, import rights and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights.)</i>	Supplement detailed contents.
3	4773	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related spare parts and accessories). <i>Details:</i> - Retail sale of souvenirs, wicker and rattan products, and handicrafts (excluding antiques); - Retail sale of paintings, photographs and other artworks (excluding antiques).	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related spare parts and accessories). <i>Details: Retail sale of souvenirs, wicker and rattan products, and handicrafts (excluding antiques).</i> <i>(Excluding the exercise of export rights, import rights and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights.)</i>	Supplement detailed contents.

No.	Business Code	Registered business line details	Proposed amendments and supplements to business line details	Reason for amendment and supplementation
4	8299	Other remaining business support service activities not elsewhere classified. <i>Details: Import and export of goods traded by the Company.</i>	Other remaining business support service activities not elsewhere classified. <i>Details: Import and export of goods traded by the Company. (Excluding the exercise of export rights, import rights and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights.)</i>	Supplement detailed contents.
5	4649	Wholesale of other household products.	Wholesale of other household products. <i>(Excluding the exercise of export rights, import rights and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights or distribution rights.)</i>	Supplement detailed contents.
6	5320	Courier activities. <i>Details: Air express delivery services.</i>	Courier activities. <i>Details: Air express delivery services (excluding public postal services).</i>	Supplement contents.
7	7911	Travel agency activities.	Travel agency activities. <i>Details: The Company provides inbound tourism services to Vietnam and domestic travel services for inbound tourists to Vietnam as part of the inbound tourism services to Vietnam.</i>	Supplement detailed contents.
8	7912	Tour operator activities. <i>Details: Domestic travel business and international travel business.</i>	Tour operator activities. <i>Details: The Company provides inbound tourism services to Vietnam and domestic travel services for inbound tourists to Vietnam as part of the inbound tourism services to Vietnam.</i>	Supplement detailed contents.
9	9622 <i>(Decree No. 96/2016/ND-CP dated 1 July 2016, as amended by Decree No.</i>	Not yet registered	Beauty care services and other beauty treatment activities. <i>Details: Beauty care activities not performed by medical professionals, such as massage, manicure, pedicure, makeup services, hair removal, etc.</i>	Supplement business lines to align with the Company's business operations.

No.	Business Code	Registered business line details	Proposed amendments and supplements to business line details	Reason for amendment and supplementation
	56/2023/ND-CP dated 24 July 2023)			
10	9623 (Decree No. 96/2016/ND-CP dated 1 July 2016, as amended by Decree No. 56/2023/ND-CP dated 24 July 2023)	Not yet registered	Spa and sauna services.	Supplement business lines to align with the Company's business operations.
11	1075	Not yet registered	Production of prepared dishes and ready-made food. (<i>Not operating at the head office.</i>)	Supplement business lines to align with the Company's business operations.
12	1079	Not yet registered	Manufacture of other food products not elsewhere classified. <i>Details: Manufacture of seasonings, condiments and sauces (not operating at the head office).</i>	Supplement business lines to align with the Company's business operations.
13	1105	Not yet registered	Manufacture of non-alcoholic beverages and mineral water. (<i>Not operating at the head office.</i>)	Supplement business lines to align with the Company's business operations.

**TASECO AIR SERVICES
JOINT STOCK COMPANY**

No. 02/NQ-AST-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, June , 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS IN 2026
BY WAY OF COLLECTING SHAREHOLDERS' WRITTEN OPINIONS****GENERAL MEETING OF SHAREHOLDERS
TASECO AIR SERVICES JOINT STOCK COMPANY**

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

Pursuant to the Charter of Taseco Air Services Joint Stock Company (the "Company");

Pursuant to the Minutes of Vote Counting for the collection of shareholders' written opinions of the Company dated June , 2026.

RESOLVES:

Article 1. Approval of the amendment and supplementation of the Company's business lines, specifically as follows:

1.1. Amendment of the following business lines:

No.	Business line name after amendment	Business Code
1	Other retail sale in general merchandise stores. <i>Details: Retail sale of a variety of goods in general merchandise stores and department stores (excluding supermarkets and shopping centers).</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights.)</i>	4719
2	Other specialized wholesale not elsewhere classified. <i>Details: Duty-free trading.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights.)</i>	4679
3	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related spare parts and accessories). <i>Details: Retail sale of souvenirs, wicker and rattan products, and handicrafts (excluding antiques).</i>	4773

No.	Business line name after amendment	Business Code
	<i>(Excluding the exercise of export rights, import rights, and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights.)</i>	
4	Other remaining business support service activities not elsewhere classified. <i>Details: Import and export of goods traded by the Company. (Excluding the exercise of export rights, import rights, and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights.)</i>	8299
5	Wholesale of other household products. <i>(Excluding the exercise of export rights, import rights, and distribution rights with respect to goods falling under the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, or distribution rights.)</i>	4649
6	Courier activities. <i>Details: Air express delivery services (excluding public postal services).</i>	5320
7	Travel agency activities. <i>Details: The Company provides inbound tourism services to Vietnam and domestic travel services for inbound tourists to Vietnam as part of the inbound tourism services to Vietnam.</i>	7911
8	Tour operator activities. <i>Details: The Company provides inbound tourism services to Vietnam and domestic travel services for inbound tourists to Vietnam as part of the inbound tourism services to Vietnam.</i>	7912

1.2. Addition of the following business lines:

No.	Additional business line name	Business Code
1	Beauty care services and other beauty treatment activities. <i>Details: Beauty care activities not performed by medical professionals, such as massage, manicure, pedicure, makeup services, hair removal, etc.</i>	9622 <i>(Decree No. 96/2016/ND-CP dated 1 July 2016, as amended by Decree No. 56/2023/ND-CP dated 24 July 2023)</i>
2	Spa and sauna services.	9623 <i>(Decree No. 96/2016/ND-CP)</i>

No.	Additional business line name	Business Code
		<i>dated 1 July 2016, as amended by Decree No. 56/2023/ND-CP dated 24 July 2023</i>
3	Production of prepared dishes and ready-made food. <i>(Not operating at the Company's head office.)</i>	1075
4	Manufacture of other food products not elsewhere classified. <i>Details: Manufacture of seasonings, condiments and sauces (not operating at the Company's head office).</i>	1079
5	Manufacture of non-alcoholic beverages and mineral water. <i>(Not operating at the Company's head office.)</i>	1105

Article 2. Amendment to the Company's Charter

To amend Clause 4.1, Article 4 of the Company's Charter regarding the Company's business lines in accordance with the contents approved under Article 1 above.

Article 3. Implementation

The legal representative of the Company is assigned to carry out the relevant procedures for amendment of the Company's business lines and to sign and promulgate the amended Charter of the Company.

Article 4. Effectiveness

This Resolution shall take effect from the date of signing. The Board of Directors, the Supervisory Board, the Board of Management and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 4;
- Shareholders of the Company;
- Archived at: Administration Dept.,
Legal Dept.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Pham Ngoc Thanh

