

No.: 355/2026/CBTT-AST

Hanoi, June 12th, 2026

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 announces the disclosure of Resolution No. 08/NQ-AST-HDQT dated June 12th, 2026 on the approval of the policy for capital contribution to establish a company.

3. This information has been published on the website of Taseco Air Services Joint Stock Company on June 12th, 2026 and is available 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 we take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Resolution No.08/NQ-AST-HDQT dated June 12th, 2026.

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



Nguyen Xuan Bang

RESOLUTION

On the Approval of the Policy for Capital Contribution to Establish a Company

**THE BOARD OF DIRECTORS OF
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 for implementation thereof;

Căn cứ Điều lệ Công ty Cổ phần Dịch vụ Hàng không Taseco (sau đây viết tắt là "Công ty" hoặc "Taseco Airs");

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company (the "Board of Directors" or the "BOD") No. 07/BB-AST-HDQT dated June 12th, 2026.

RESOLVES:

Article 1. Approval of the Investment in the Establishment of a Company

1. Proposed company name: Taseco Long Thanh Air Services Joint Stock Company.
2. Proposed head office address: No. 26/116A, Quarter 3, Tam Hiep Ward, Dong Nai City.
3. Proposed charter capital: VND 100,000,000,000 (In words: One hundred billion Vietnamese Dong only).
4. Capital contribution amount: VND 70,000,000,000 (In words: Seventy billion Vietnamese Dong only), representing 70% of the charter capital of Taseco Long Thanh Air Services Joint Stock Company.
5. Type of contributed asset: Vietnam Dong (VND).
6. Source of capital contribution: The Company's business capital.
7. Capital contribution period: Within ninety (90) days from the date on which Taseco Long Thanh Air Services Joint Stock Company is granted the Enterprise Registration Certificate by the competent state authority in accordance with applicable laws.

Article 2. Implementation

- 1 Approves the appointment of Mr. Nguyen Xuan Bang as the authorized representative to manage the entire capital contribution of the Company in Taseco Long Thanh Air Services Joint Stock Company.

- Authorized capital amount: VND 70,000,000,000, representing 70% of the charter



capital of Taseco Long Thanh Air Services Joint Stock Company.

- Authorization term: Five (05) years from 12 / 06 / 2026.

2. Assigns the General Director – the legal representative of the Company – to organize and implement all tasks in accordance with the contents approved by the Board of Directors.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Management and heads of the relevant departments of the Company shall be responsible for the implementation of this Resolution. *W*

Recipients:

- Supervisory Board (for reporting);
- Board of Management (for implementation);
- Archived at: Administration Department, Legal Department.

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



Pham Ngoc Thanh

