

No.: 364 /2026/CBTT-AST

Hanoi, June 17th, 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 the Vote Counting Minutes, the General Meeting of Shareholders Resolution No. 02/NQ-AST-DHDCD dated June 16th, 2026, and other documents related to the collection of shareholders' written opinions.

3. This information has been published on the website of Taseco Air Services Joint Stock Company on June 17th, 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:

- Vote Counting Minutes for the collection of shareholders' written opinions dated June 16th, 2026;
- General Meeting of Shareholders Resolution No. 02/NQ-AST-GMS dated June 16th, 2026 regarding the collection of shareholders' written opinions;
- Other accompanying document.

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



Nguyen Xuan Bang

Hanoi, June 16th, 2026

**MINUTES OF VOTE COUNTING
FOR SHAREHOLDERS' WRITTEN OPINION SOLICITATION
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");

Based on the actual results of the vote counting and compilation of shareholders' written opinions on June 16, 2026.

The Minutes of Vote Counting were prepared at 5:30 PM on June 16, 2026, at 1st Floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Dinh Ward, Hanoi City, where the Board of Directors of the Company conducted the vote counting for the shareholders' written opinion solicitation as follows:

I. BOARD OF DIRECTORS

- | | |
|------------------------|---|
| 1. Mr. Pham Ngoc Thanh | - Chairman of the Board of Directors; |
| 2. Mr. Nguyen Minh Hai | - Vice Chairman of the Board of Directors; |
| 3. Mr. Le Anh Quoc | - Vice Chairman of the Board of Directors; |
| 4. Mr. Lars Kjaer | - Member of the Board of Directors; |
| 5. Mr. Kim HongJin | - Member of the Board of Directors; |
| 6. Mr. Le Duc Long | - Independent Member of the Board of Directors; |
| 7. Mr. Dang Huy Khoi | - Independent Member of the Board of Directors. |

II. VOTE COUNTING COMMITTEE

- | | |
|-------------------------|--------------------------|
| 1. Mr. Nguyen Xuan Bang | - Head of the Committee; |
| 2. Mr. Pham Tri Hoang | - Member; |
| 3. Ms. Le Hoang Cam Tu | - Member. |

III. SUPERVISION OF VOTE COUNTING

- | | |
|--------------------------|------------------------------------|
| 1. Ms. Tran Thi Loan | - Head of the Supervisory Board; |
| 2. Ms. Nguyen Thi Huong | - Member of the Supervisory Board; |
| 3. Ms. Pham Thi Thu Hien | - Member of the Supervisory Board. |

IV. COMPANY INFORMATION

- 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.
- Enterprise Registration Number: 0107007230.

V. PURPOSE OF THE WRITTEN OPINION SOLICITATION

The Board of Directors of Taseco Air Services Joint Stock Company conducted the solicitation of shareholders' written opinions for the purpose of obtaining approval



for the plan to amend and supplement the Company's business lines.

VI. MATTER SUBMITTED FOR SHAREHOLDERS' OPINION

To approve the plan for amending and supplementing the Company's business lines and to authorize its implementation in accordance with the contents of the Proposal No.05/TTr-AST-HĐQT dated June 04, 2026 submitted by the Board of Directors of the Company.

VII. VOTE COUNTING RESULTS FOR EACH MATTER

1. General Information

a) The total number of shareholders on the list finalized as of June 3, 2026 for the purpose of the written opinion solicitation (including both individual and institutional shareholders) was **742** shareholders, holding a total of 45,000,000 shares, corresponding to 45,000,000 voting rights. Of which:

- Number of shareholders entitled to vote: 45,000,000 shareholders, corresponding to 45,000,000 voting rights;
- Number of non-voting rights: 0 voting rights.

b) As of 5:00 PM on June 16, 2026, the Company had received voting ballots from **36** shareholders participating in the vote, representing 38,578,385 voting rights. Of which:

- Number of valid voting ballots: 38,578,385 voting rights;
- Number of invalid voting ballots: 0 voting rights;
- Methods of submission of voting ballots: in person, by courier/postal service, or via email.

2. Vote Counting Results for the Matter Submitted for Shareholders' Opinion

Approval of the plan for amending and supplementing the Company's business lines and authorization for its implementation in accordance with Proposal No. 05/TTr-AST-HĐQT dated June 04, 2026 of the Board of Directors, and the Draft Resolution of the General Meeting of Shareholders enclosed with the Voting Ballot.

No.	Voting Result	Number of Voting Rights	Percentage of Total Voting Rights of Voting Shareholders (%)
1	In Favour	38,578,385	85.73
2	Against	0	0
3	No Opinion	0	0
Total		38,578,385	85.73

VIII. MATTERS APPROVED

Pursuant to the Charter of the Company and the vote-counting results, the following matter has been approved through the solicitation of shareholders' written opinions:

Approval of the plan for amending and supplementing the Company's business lines and authorization for its implementation in accordance with Proposal No. 05/TTr-AST-HĐQT dated June 04, 2026 of the Board of Directors and the Draft Resolution of the General Meeting of Shareholders enclosed with the Voting Ballot.

Approval rate: representing 85.73 % of the total voting rights participating in the vote.



The vote counting was completed at 6:30 PM on the same day. These Minutes have been reviewed and unanimously agreed upon by the members of the Vote Counting Committee and the Vote Counting Supervisors, who hereby affix their signatures below in confirmation. *R*

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



[Signature]
Pham Ngoc Thanh

VOTE COUNTING COMMITTEE

**HEAD OF THE
COMMITTEE**

[Signature]

Nguyen Xuan Bang

MEMBER

[Signature]

Pham Tri Hoang

MEMBER

[Signature]

Le Hoang Cam Tu



VOTE COUNTING SUPERVISORS

**HEAD OF THE
COMMITTEE**

[Signature]

Tran Thi Loan

MEMBER

[Signature]

Nguyen Thi Huong

MEMBER

[Signature]

Pham Thi Thu Hien

MEMBERS OF THE BOARD OF DIRECTORS



Nguyen Minh Hai



Le Anh Quoc



Le Duc Long



Dang Huy Khoi



Kim HongJin



Lars Kjaer

**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 16th, 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 general retail trade. <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).	4773



No.	Business line name after amendment	Business Code
	<i>Details: Retail sale of souvenirs, wicker and rattan products, and handicrafts (excluding antiques). (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. Exclusion: Cosmetic surgery activities performed by medical professionals are classified under group 8620 (Activities of medical and dental practices).</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. <i>Exclusion: Cosmetic surgery activities performed by medical professionals are classified under group 8620</i>	9623 <i>(Decree No. 96/2016/ND-CP</i>



No.	Additional business line name	Business Code
	<i>(Activities of medical and dental practices).</i>	<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