TASECO AIR SERVICES JOINT STOCK COMPANY

No.: 411 /2026/CBTT-AST

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, July 8th, 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 hereby announces the disclosure of Board of Directors' Resolution No. 10/NQ-AST-HĐQT dated July 8th, 2026 approving the results of the share issuance for the 2025 stock dividend, the amendment to the Enterprise Registration Certificate, and the amendment to the Company's Charter

3. This information was disclosed on the website of Taseco Air Services Joint Stock Company on July 8, 2026 and is available at: 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:
- Board of Directors' Resolution No. 10/NQ-AST-HĐQT dated July 8, 2026.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR

M.S.D.N: 0107007230 – C.T.C.P – CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG KHÔNG TASECO – THÀNH PHỐ HÀ NỘI

Nguyen Xuan Bang

TASECO AIR SERVICES JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIET NAM** **Independence - Freedom - Happiness**
No.: 10 /NQ-AST-HDQT	*Hanoi, July 8th, 2026*

RESOLUTION

On the approval of the results of the share issuance for the 2025 stock dividend payment, the amendment of the Enterprise Registration Certificate, and the amendment of the Company's Charter

THE BOARD OF DIRECTORS 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 for implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations, and the guiding documents for implementation;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Taseco Air Services Joint Stock Company (hereinafter referred to as the "Company" or "Taseco Airs");

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-AST-GMS dated April 25, 2026 of Taseco Air Services Joint Stock Company;

Pursuant to Resolution No. 05/NQ-AST-BOD dated May 13, 2026 of the Board of Directors approving the implementation of the share issuance plan for the 2025 stock dividend payment;

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company (the "BOD") No.09/BB-AST-BOD dated July 8, 2026.

RESOLVES:

Article 1. Approval of the results of the share issuance for the 2025 stock dividend payment, as follows:

- Total number of shares proposed to be issued: 9,000,000 shares

- Distribution ratio: 10:2 (On the record date for determining shareholders entitled to the stock dividend, each shareholder holding 10 shares shall be entitled to receive 02 new shares).

- Number of shares distributed to shareholders on a pro-rata basis: 8,999,929 shares to

732 shareholders.

- Number of fractional shares arising from the distribution: 71.00 shares, which shall be cancelled in accordance with the approved treatment of fractional entitlements adopted by the 2026 Annual General Meeting of Shareholders.

- Source of issuance: Accumulated undistributed after-tax profits as of December 31, 2025, based on the audited 2025 financial statements and in compliance with applicable laws.

- Total number of outstanding shares after the 2025 stock dividend issuance (as of July 3, 2026): 53,999,929 shares.

Article 2. Approval of the amendment to the Company's charter capital

- Registered charter capital: VND 450,000,000,000 (In words: Four hundred fifty billion Vietnamese Dong), corresponding to 45,000,000 shares. Par value: VND 10,000 per share.

- Increase in charter capital: VND 89,999,290,000, corresponding to 8,999,929 shares. Par value: VND 10,000 per share.

- Charter capital after the amendment: VND 539,999,290,000 (In words: Five hundred thirty-nine billion, nine hundred ninety-nine million, two hundred ninety thousand Vietnamese Dong), corresponding to 53,999,929 shares. Par value: VND 10,000 per share.

- Effective date of the charter capital increase: July 3, 2026.

- Method of capital increase: Increasing the Company's charter capital by VND 89,999,290,000 (In words: Eighty-nine billion, nine hundred ninety-nine million, two hundred ninety thousand Vietnamese Dong) through the issuance of shares for the payment of the 2025 stock dividend.

Article 3. Approval of the amendment to the Company's Charter

To amend Clause 6.1, Article 6, **"Charter Capital, Shares and Founding Shareholders"**, of the Company's Charter as follows:

"6.1. The charter capital of the Company is VND 539,999,290,000 *(In words: Five hundred thirty-nine billion, nine hundred ninety-nine million, two hundred ninety thousand Vietnamese Dong).*

The total charter capital of the Company is divided into 53,999,929 shares *(In words: Fifty-three million, nine hundred ninety-nine thousand, nine hundred twenty-nine shares)*, each having a par value of VND 10,000 per share *(In words: Ten thousand Vietnamese Dong per share)*."

Article 4. Implementation

The General Director, being the Company's legal representative, is authorized to sign all relevant dossiers and documents and carry out the necessary procedures for: reporting the results of the share issuance, amending the Company's Charter, and registering the amendment to the Enterprise Registration Certificate with the Business Registration and Corporate Finance Division under the Hanoi Department of Finance.

Article 5. 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.

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

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