

No.: 455/2026/CBTT-AST

Hanoi, August 1, 2026

EXTRAORDINARY 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.

- Phone: 024 3587 6678

- Fax: 024 3587 6683

2. Contents of the information disclosed:

Taseco Air Services Joint Stock Company hereby discloses Resolution No. 11/2026/NQ-HĐQT dated August 1, 2026 on the establishment of the Company's Internal Audit Department.

This information was published on the website of Taseco Air Services Joint Stock Company on August 1, 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:

- Resolution No.
11/2026/NQ-HĐQT dated
August 1, 2026.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR**



Nguyen Xuan Bang

RESOLUTION
On the Establishment of the Internal Audit Department of
Taseco Air Services Joint Stock Company

THE BOARD OF DIRECTORS
OF TASECO AIR SERVICES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated 17 June 2020 and the Law amending and supplementing several articles of the Law on Enterprises dated 17 June 2025;

Pursuant to the Government's Decree No. 05/2019/ND-CP dated 22 January 2019 on internal audit (the "Decree 05");

Pursuant to the Charter of Taseco Air Services Joint Stock Company dated 22 June 2026;

Pursuant to the Internal Audit Regulations of Taseco Air Services Joint Stock Company issued together with Resolution of the Board of Directors No. 04/2022/NQ-HDQT dated 01/06/2022 (the "Internal Audit Regulations");

*Pursuant to the Minutes of the Meeting of the Board of Directors of the Company ("BOD") No. **10**/BB-AST-HDQT dated August 01, 2026.*

RESOLVES:

Article 1. Establishment of the Internal Audit Department

1. To establish the Internal Audit Department of Taseco Air Services Joint Stock Company under the Board of Directors.

2. Organizational structure: The Internal Audit Department of Taseco Air Services Joint Stock Company shall comprise four (04) members, including one (01) Head and three (03) members.

3. The functions, duties, powers, operating principles and working relationship between the Internal Audit Department and the Company's departments/divisions and affiliated units shall be governed by Decree 05, the Internal Audit Regulations, the Company's internal regulations and other applicable laws.

Article 2. Appointment of Members of the Internal Audit Department

1. To appoint members of the Internal Audit Department of Taseco Air Services Joint Stock Company from 01/08/2026, comprising the following members:

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|-------------------------|--|
| - Mr. Pham Van Tinh; | - Head of the Internal Audit Department; |
| - Mr. Duong Minh Thang; | - Member; |
| - Ms. Tran Thanh Nga; | - Member; |
| - Mr. Mai Thanh Liem; | - Member; |

2. Members of the Internal Audit Department shall perform their duties as assigned by the Head of the Internal Audit Department in accordance with Decree 05, the Internal Audit Regulations, the Company's internal regulations and other applicable laws.



Article 3. Implementation

1. To authorize the Chairman of the Board of Directors to decide on: The remuneration and other benefits (if any) for each member of the Internal Audit Department.

2. To assign the Head of the Internal Audit Department to take charge of organizing and implementing the activities of the Internal Audit Department in accordance with its assigned functions, duties and powers; to develop the internal audit plan; assign specific duties to each member; organize the implementation of periodic and extraordinary reports; and be accountable to the Board of Directors for the performance of the functions, duties and powers of the Internal Audit Department.

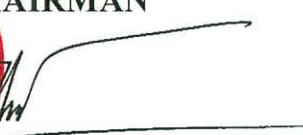
3. To assign the General Director to direct the Company's departments/divisions and affiliated units to cooperate with the Internal Audit Department in the performance of its duties and to ensure the provision of information, records, documents and explanations as lawfully requested by the Internal Audit Department.

Article 4. This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the General Director, members of the Internal Audit Department, the Company's functional departments/divisions, affiliated units and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 4;
- Supervisory Board;
- Deputy General Directors;
- Archived: Administration.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Pham Ngoc Thanh

