

No.: 04/2026/TTr-HĐQT

Hanoi, date 30 month 03 year 2026

PROPOSAL

Re: Approval of the update to the Company's business lines and the amendment and supplement to the Charter due to the business lines update

Respectfully to: The General Meeting of Shareholders of
TASCO Joint Stock Company

- Pursuant to the Law on Enterprises 2020, the Amended Law on Enterprises, and their guiding documents;

- Pursuant to the Charter on the Organization and Operation of TASCO Joint Stock Company;

- Pursuant to the actual business operations of the Company,

The Board of Directors ("**BOD**") respectfully submits to the General Meeting of Shareholders ("**GMS**") for consideration and approval of several matters related to the update of the business lines of TASCO Joint Stock Company ("**Company**"), specifically as follows:

1. Change and update of several of the Company's business lines:

1.1 Update of several of the Company's business lines

In accordance with the provisions of Decision No. 36/2025/QĐ-TTg dated September 29, 2025, regarding the system of business lines, several of the Company's business lines must be updated to ensure compatibility with these new regulations. Therefore, the BOD respectfully submits to the GMS for approval of the detailed updates to these business lines, specifically as follows:

No.	Business lines before update		Business lines after update	
	Business line name	VSIC code	Business line name	VSIC code
1.	Retail sale of automobiles (9-seater capacity or less)	4512	Retail sale of automobiles and other motor vehicles	4781 (Main)
2.	Wholesale of other construction materials and equipment Detail: Manufacturing and trading of construction	4663	Wholesale of other construction materials and equipment Detail: Manufacturing and trading of construction materials, pre-cast concrete components;	4673



No.	Business lines before update		Business lines after update	
	<i>Business line name</i>	<i>VSIC code</i>	<i>Business line name</i>	<i>VSIC code</i>
	materials, pre-cast concrete components;			
3.	Other professional, scientific, and technical activities not elsewhere classified Detail: Consulting and trading of environmental technology services (excluding financial and legal consultancy);	7490	Other professional, scientific, and technical activities not elsewhere classified Detail: Consulting and trading of environmental technology services (excluding financial and legal consultancy);	7499
4.	Electricity production (Excluding the performance of activities: “Transmission and dispatching of the national power system; Construction and operation of multi-purpose hydropower and nuclear power plants with particularly significant socio-economic importance”)	3511	Electricity production from renewable energy sources (Excluding the performance of activities: “Transmission and dispatching of the national power system; Construction and operation of multi-purpose hydropower and nuclear power plants with particularly significant socio-economic importance”)	3512
5.	Electric power transmission and distribution Detail: Electricity sales agent; (Excluding the performance of activities: “Transmission and dispatching of the national power system; Construction and operation of multi-purpose hydropower and nuclear power plants with particularly significant socio-economic importance”)	3512	Electric power transmission and distribution Detail: Electricity sales agent; (Excluding the performance of activities: “Transmission and dispatching of the national power system; Construction and operation of multi-purpose hydropower and nuclear power plants with particularly significant socio-economic importance”)	3513
6.	Management consultancy activities	7020	Business and other management consultancy activities	7020



No.	Business lines before update		Business lines after update	
	<i>Business line name</i>	<i>VSIC code</i>	<i>Business line name</i>	<i>VSIC code</i>
7.	Combined office administrative service activities	8211	Office administrative and support activities	8210
8.	Wholesale of motor vehicles and other motor vehicles (Excluding auction activities)	4511	Wholesale of motor vehicles and other motor vehicles (Excluding auction activities)	4661
9.	Retail sale of automobiles and other motor vehicles (Excluding auction activities)	4513 (Main)	Commission agency, brokerage, and auction of goods (Excluding auction activities)	4610
			Retail intermediary services activities (Excluding auction activities)	4790
10.	Maintenance and repair of automobiles and other motor vehicles	4520	Repair and maintenance of automobiles and other motor vehicles	9531
11.	Sale of spare parts and auxiliary components of automobiles and other motor vehicles (Excluding auction activities)	4530	Sale of spare parts and auxiliary components of automobiles and other motor vehicles (Excluding auction activities)	4662
12.	Sale of motorcycles and motorbikes (Excluding auction activities)	4541	Retail sale of motorbikes, motorcycles, and related spare parts and ancillary components (Excluding auction activities)	4783
13.	Sale of parts and ancillary components for motorbikes and motorcycles (Excluding auction activities)	4543		
14.	Maintenance and repair of motorcycles and motorbikes	4542	Repair and maintenance of motorcycles and motorbikes	9532

1.2 Change of the Company's main business line:

Current main business line		Main business line after change	
Business line name	VSIC code	Business line name	VSIC



			code
Retail sale of automobiles and other motor vehicles (Excluding auction activities)	4513 (Main)	Retail sale of automobiles and other motor vehicles	4781 (Main)

1.3 The Company's business lines after completion of the change and update include:

No.	Business line name	VSIC code
1.	Retail sale of automobiles and other motor vehicles	4781 (Main)
2.	Rental of machinery, equipment, and other tangible goods without operator Details: Rental of machinery and equipment	7730
3.	Wholesale of motor vehicles and other motor vehicles (Excluding auction activities)	4661
4.	Commission agency, brokerage, and auction of goods (Excluding auction activities)	4610
5.	Retail intermediary services activities (Excluding auction activities)	4790
6.	Construction of other civil engineering works Details: - Construction of electrical works (thermal power, hydropower), irrigation works, and technical infrastructure works (Excluding: Construction and operation of multi-purpose hydropower plants and nuclear power plants of particularly significant socio-economic importance) - Construction of tunnels	4299
7.	Repair and maintenance of automobiles and other motor vehicles	9531
8.	Sale of spare parts and auxiliary components of automobiles and other motor vehicles (Excluding auction activities)	4662
9.	Retail sale of motorbikes, motorcycles, and related spare parts and ancillary components (Excluding auction activities)	4783



No.	Business line name	VSIC code
10.	Repair and maintenance of motorcycles and motorbikes	9532
11.	Electric power transmission and distribution Detail: Electricity sales agent; (Excluding the performance of activities: “Transmission and dispatching of the national power system; Construction and operation of multi-purpose hydropower and nuclear power plants with particularly significant socio-economic importance”)	3513
12.	Construction of residential buildings	4101
13.	Business and other management consultancy activities	7020
14.	Construction of non-residential buildings	4102
15.	Office administrative and support activities	8210
16.	Construction of railway works	4211
17.	Construction of road works	4212
18.	Construction of electrical works Details: Construction of electrical works (thermal power, hydropower) (excluding the activities of "National power system transmission and dispatch; construction and operation of multi-purpose hydropower plants and nuclear power plants of particularly significant socio-economic importance")	4221
19.	Construction of water supply and drainage works Details: Construction of irrigation systems	4222
20.	Construction of other utility works Details: Renovation, embellishment, restoration, and reconstruction of historical and cultural relics and scenic landscapes	4229
21.	Collection of non-hazardous waste Details: Waste collection and treatment services; production of post-waste products. (Excluding: Waste collection services directly from households)	3811



No.	Business line name	VSIC code
22.	Other professional, scientific, and technical activities not elsewhere classified Detail: Consulting and trading of environmental technology services (excluding financial and legal consultancy);	7499
23.	Electricity production from renewable energy sources (Excluding the performance of activities: “Transmission and dispatching of the national power system; Construction and operation of multi-purpose hydropower and nuclear power plants with particularly significant socio-economic importance”)	3512
24.	Architectural activities and related technical consulting - Details: Construction supervision consulting for civil, industrial, transportation, and irrigation works; project development consulting and preparation of economic-technical reports for civil, industrial, transportation, irrigation, and other engineering works; project management consulting for works; preparation of bidding documents; evaluation of construction bid proposals; design and estimate appraisal consulting for civil, industrial, transportation, irrigation, and urban technical infrastructure works; construction technical design for civil, industrial, transportation, and road bridge works; construction planning consulting.	7110
25.	General wholesale (For conditional business lines, compliance with legal conditions is required prior to commencement of business) (Not including the exercise of export rights, import rights, and distribution rights for goods falling under the categories in which foreign investors and economic organizations with foreign investment are not permitted to exercise export rights, import rights, and distribution rights)	4690
26.	Urban and suburban passenger road transport (excluding transport by bus)	4931
27.	Freight transport by road Details: Freight transport business by automobile	4933
28.	Collection of hazardous waste	3812



No.	Business line name	VSIC code
	(Excluding waste collection services directly from households)	
29.	Treatment and disposal of non-hazardous waste	3821
30.	Treatment and disposal of hazardous waste	3822
31.	Other manufacturing not elsewhere classified Details: Production of construction materials from furnace slag	3290
32.	Real estate business, land use rights owned, used, or leased by the owner/user Details: Residential property development; Rental of offices, residential housing, and factories/warehouses (Excluding: Investment in construction of cemetery and burial ground infrastructure for the transfer of land use rights associated with such infrastructure)	6810
33.	Site preparation Excluding: Mine detection and similar activities (including blasting) at construction sites	4312
34.	Other specialized construction activities Details: Electrical and plumbing installation	4390
35.	Wholesale of other construction materials and equipment Detail: Manufacturing and trading of construction materials, pre-cast concrete components;	4673
36.	Technical testing and analysis Details: Construction material testing services; quality inspection and testing services for various types of construction works	7120
37.	Restaurants and mobile food service activities Details: Tourism services, restaurants, and food and beverage services (Excluding bar, karaoke lounge, and nightclub operations); (Excluding travel agency services)	5610



No.	Business line name	VSIC code
38.	Growing of other annual crops Details: Trading and cultivation of urban greenery	0119
39.	Other transportation support service activities (Details: Parking lot and garage operations; infrastructure facility business and operation; excluding management and operation of national railway and urban railway infrastructure systems invested by the State)	5229
40.	Wholesale of other machinery, equipment, and spare parts Details: Trading and import-export of machinery and equipment (Not including the exercise of export rights, import rights, and distribution rights for goods falling under the categories in which foreign investors and economic organizations with foreign investment are not permitted to exercise export rights, import rights, and distribution rights)	4659

2. Approval of the amendment to the Company's Charter corresponding to the updated contents set forth above:

- 2.1 Amendment of Article 4.1 of the Company's Charter regarding the Company's business lines to align with the changes and updates to the business lines set forth in Section 1 of this Proposal.
- 2.2 Approval of the issuance of the full-text Company Charter incorporating the changes and updates set forth in Section 1 above.

3. Implementation

- 3.1. Authorize the Legal Representative to proactively finalize, sign, and issue the new Charter of the Company, which incorporates the amended and updated contents mentioned in Section 1 above, as well as the contents regarding administrative boundaries and the charter capital following the 2024 issuance in accordance with the laws.
- 3.2. Authorize the Legal Representative to implement the required procedures to record the changes and updates to certain business activities of the Company in compliance with the Company's Charter, legal regulations, and guidance of the competent state authorities.

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



Recipients:

- *As above;*
- *BOD;*
- *Archived: Administration,*

OBO. THE BOARD OF DIRECTORS
CHAIRMAN
(signed)

Vu Dinh Do

