CURRICULUM VITAE

(For candidates nominated or self-nominating for the Board of Management)

1. Full name: ……
2. Citizen ID number …….. issued on ……. by ……
3. Gender: ☐ Female ☐ Male
4. Date of birth: ……
5. Place of birth: ……

6. Nationality:…… Ethnicity:……
7. Phone:…… Email: ……
8. Permanent address (as per household registration): ……
9. Current residential address: ……
10. Educational background: ……
11. Professional qualifications (specify major): ……
12. Work experience (*briefly state place of work, position, and profession*):…

From	To	Position, Workplace
……	……	…… ……
……	……	…… ……

13. Current position at Tasco Joint Stock Company: None
14. Titles held at other companies (including positions on the Board of Management):

+ ……

+ ……

15. List of related persons of the declarant[1]

No	Individual/Organization name	Citizen ID/Passport Number (for individuals) or Enterprise Registration Certificate Number, Operating License or equivalent legal	Number of shares held, percentage of ownership of the charter capital of Tasco Joint Stock	Relationship

[1] Related party according to clause 46 Article 4 of the Law on Securities 2019.

		documents (for organizations):	Company (if any)	
(A)	**(B)**	**(C)**	**(D)**	**(E)**
1		Number: Date of issue: Place of issue:		
2		Number: Date of issue: Place of issue:		
3		Number: Date of issue: Place of issue:		
4		Number: Date of issue: Place of issue:		
5		Number: Date of issue: Place of issue:		
6		Number: Date of issue: Place of issue:		
7		Number: Date of issue: Place of issue:		
8		Number: Date of issue: Place of issue:		

16. Number and percentage of shares held in Tasco Joint Stock Company by the declarant and related persons (as at the closing date of the List of shareholders attending the 2026 Annual General Meeting of Shareholders):..... shares, accounting for .....% of the Company's charter capital.

In which:

- The declarant: ..... shares, accounting for .....% of the Company's charter capital.
- Related persons: ..... shares, accounting for .....% of the Company's charter capital.
  (Details are provided in Column (D) of the List of Related Persons.)

17. Conflicts of interest with the interests of Tasco Joint Stock Company: .....
18. Outstanding debts owed to Tasco Joint Stock Company as of the date of this Curriculum Vitae: .....

I hereby certify that all the statements made above are true and correct. I shall take full responsibility before the law for any false declarations.

....., day ... month ... year 2026

Declarant

(*Signature, fullname*)