

No.: 07/2026/TTr-HDQT

Hanoi, March 30, 2026

PROPOSAL***(Re: Approval of certain general matters within the authority of the GMS)*****Respectfully to: The General Meeting of Shareholders of TASCO Joint Stock Company**

- Pursuant to the Law on Enterprises 2020, the Amended Law on Enterprises 2025, and their guiding documents;
- Pursuant to the Law on Securities 2019, the Amended Law on Securities 2024, and their guiding documents;
- Pursuant to the Charter of TASCO Joint Stock Company;
- Pursuant to the actual needs and development objectives of TASCO Joint Stock Company,

2026 is forecasted to be a year of significant changes and challenges in the business environment, impacting the operations of TASCO Joint Stock Company (“**Company/Tasco**”). Therefore, to ensure flexibility in the governance and management of the Company’s operations and to proactively seize business opportunities, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following matters within its authority:

I. Matters for Approval within the Authority of the GMS:

- 1.1. Approving the policy for the Company to grant loans, provide guarantees, or execute other actual arising contracts and transactions, and to sign contracts and dossiers related to the implementation of these contracts or transactions with the subjects specified in Clause 1, Clause 3, Article 167 of the Law on Enterprises 2020 and/or Clause 4, Article 293 of Decree No. 155/2020/ND-CP guiding the Law on Securities, which fall within the authority of the GMS as prescribed in the Company's Charter.
- 1.2. Authorizing the General Director – the Legal Representative of the Company to proactively implement this matter on the principle of ensuring the Company’s legal rights and interests; in strict and full compliance with the Charter, Resolutions of the General Meeting of Shareholders, Resolutions of the Board of Directors, and current legal regulations.

II. Approving the authorization for the Board of Directors to consider, decide, and exercise certain rights and obligations within the authority of the General Meeting of Shareholders between the two Annual General Meetings of Shareholders for the 2026 – 2027 period, as follows:

- 2.1. Deciding on the amendment and supplementation of the organizational structure for governance and management, while also deciding on the issuance, adjustment, and supplementation of the Company’s operational regulations within the authority of the General Meeting of Shareholders (if necessary).
- 2.2. Deciding on adjustments to the 2026 business plan in the event of material market



changes impacting the Company's business operations.

The authorization in this Section II shall remain valid until the 2027 Annual General Meeting of Shareholders.

III. Continuing the transfer of swapped shares to new investors and the exemption from public tender offer in 2025:

Based on the approval by the Company's GMS regarding the transfer of swapped shares to new investors and the exemption from public tender offer in 2025 under Resolution No. 02/2025/NQ-DHDCD dated October 24, 2025, and Proposal No. 08/2025/TTr-HDQT dated October 05, 2025, the Company's BOD has implemented the relevant tasks, including:

On November 19, 2025, after receiving the Official Letters requesting the transfer of shares owned by certain shareholders (*among the total of 21 shareholders holding swapped shares*) to new investors, and the Resolution from the Board of Directors of **VIAC (NO. 1) LIMITED PARTNERSHIP** (the new investor) regarding the second phase of receiving HUT shares, the Company's BOD issued Resolution No. 27/2025/NQ-HDQT to implement the share transfer to new investors – Phase 2.

On December 4, 2025, the Company submitted the complete dossier to the State Securities Commission reporting the transfer of shares after swap (Phase 2) as mentioned above, and was notified by the SSC in Official Dispatch No. 9910/UBCK-QLCB regarding its receipt of the Company's report on the share transfer after swap by shareholders. The Company and relevant shareholders have also completed the procedures for adjusting the securities status at the Vietnam Securities Depository and Clearing Corporation to finalize the transfer.

Based on the actual implementation progress, the Board of Directors of the Company respectfully submits to the General Meeting of Shareholders **for approval the continuation of 'the transfer of swapped shares to new investors and exemption from a mandatory public tender offer'**, in accordance with the contents approved by the 2025 Extraordinary General Meeting of Shareholders in Proposal No. 08/2025/TTr-HDQT dated October 5, 2025 and the aforementioned Board of Directors' Resolution No. 27/2025.

The Board of Directors respectfully submits this Proposal to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipients:

- As above;
- BOD;
- Archived: Finance Dept., Legal Dept.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN
(signed)**

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