

TASCO JOINT STOCK COMPANY**SOCIALIST REPUBLIC OF VIETNAM****Independence - Freedom - Happiness**

No: 01/2026/NQ-DHDCD

Hanoi, April 20, 2026

DRAFT**RESOLUTION*****(Re: Approval of matters within the authority of the General Meeting of Shareholders)*****2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS****TASCO JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020, the Amended Law on Enterprises 2025 and implementing documents;
- Pursuant to the Law on Securities 2019, the amended Law on Securities 2024 and their guiding documents;
- Pursuant to the Charter of organization and operation of TASCO Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of TASCO Joint Stock Company on the same day,

DECIDE:

Article 1. Approve the Report of the Board of Directors (including the Report evaluating the activities of independent members of the Board of Directors) of TASCO Joint Stock Company ("**Company**") on the 2025 performance results and the 2026 plan.

Article 2. Approve the 2025 Activity Report of the Board of Supervisors.

Article 3. Approve the 2025 audited Financial Statements (*as per the content of Proposal No. 01/2026/TTr-HDQT dated 30 March 2026*).

Article 4. Approve the Report on the use of proceeds collected from the issuance by method of offering to existing shareholders (*as per the content of Proposal No. 01/2026/TTr-HDQT dated 30 March 2026*).

Article 5. Approve the 2025 profit distribution plan (*as per the content of Proposal No. 02/2026/TTr-HDQT dated 30 March 2026*).

Article 6. Approve the payment of remuneration for the Board of Directors and the Board of Supervisors in 2025 and the Plan for payment of



remuneration for the Board of Directors and the Board of Supervisors in 2026 (as per the content of Proposal No. 02/2026/TTr-HĐQT dated 30 March 2026).

Article 7. Approve the list of independent audit firms to audit the Company's 2026 financial statements (as per the content of Proposal No. 03/2026/TTr-BKS dated 30 March 2026).

Article 8. Approve the update of the Company's business lines and the amendment and supplement to the Charter due to the update of business lines (as per the content of Proposal No. 04/2026/TTr-HĐQT dated 30 March 2026).

Article 9. Approve the Plan for the public issuance of convertible bonds (as per the content of Proposal No. 05/2026/TTr-HĐQT dated 30 March 2026).

Article 10. Approve some contents related to the shares issued in accordance with Resolution No. 01/2022/NQ-DHDCD dated 29 April 2022 and Resolution No. 01/2023/NQ-DHDCD dated 26 April 2023 of the Company's Annual General Meeting of Shareholders (as per the content of Proposal No. 07/2026/TTr-HĐQT dated 30 March 2026).

Article 11. Approve the continuation of the transfer of swapped shares to new investors and the exemption from a public bid in 2025 (as per the content of Proposal No. 07/2026/TTr-HĐQT dated 30 March 2026).

Article 12. Approve some general matters within the competence of the Company's General Meeting of Shareholders (as per the content of Proposal No. 07/2026/TTr-HĐQT dated 30 March 2026).

Article 13. Approve the adjustment of the quantity of members of the Company's Board of Directors for the 2022 - 2027 term to **07 members** (as per the content of Proposal No. 06/2026/TTr-HĐQT dated 30 March 2026).

Article 14. Approve the dismissal of Mr. Nguyen Danh Hieu and Ms. Phan Thi Thu Thao as members of the Board of Directors with effect from 20 April 2026.

To authorize the Company's Board of Management to review and resolve matters regarding the benefits and policies for Mr. Nguyen Danh Hieu and Ms. Phan Thi Thu Thao in accordance with the Company's regulations and relevant laws.

Article 15. Elect Mr./Ms. as a member of the Company's Board of Directors. The term of the newly elected member of the Board of Directors shall follow the remaining term of the Company's current Board of Directors (2022 - 2027).

Article 16. This Resolution takes effect from the date of signing.



The Board of Directors, the Board of Management and relevant persons are responsible for implementing this Resolution.

**OBO. GENERAL MEETING OF
SHAREHOLDERS**

**CHAIRMAN OF BOARD OF
DIRECTORS**

Recipients:

- As above;
- Company's Shareholders;
- Archived: Legal Dept.

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