Số: 01/2026/TTr-HDQT *Hanoi, March 30, 2026*

PROPOSAL

Re: The approval of the Audited Annual Financial Statements and the Report on the use of capital from the share issuance to existing shareholders

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 (the "**Company**");*
- *Pursuant to the actual business operations of the Company,*

The Board of Directors (BOD) hereby submits to the General Meeting of Shareholders (GMS) for approval of the following Reports:

1. The Consolidated Financial Statements and Separate Financial Statements of TASCO Joint Stock Company audited by BDO Audit Co., Ltd as of December 31, 2025, including the following contents:

- Independent Auditors' Report;
- Balance Sheet;
- Income Statement;
- Cash Flow Statement;
- Notes to the Financial Statements.

(Details are provided in the attached Summary of Audited Financial Statements and the full version published on the Company's website: www.tasco.com.vn under the Investor Relations section).

2. The Audited Report on the use of capital proceeds from the issuance of **175,773,616 shares** through a public offering to existing shareholders from July 7, 2025, to September 5, 2025 (audited on November 10, 2025) *(Detailed content attached).*

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

Recipients:
- As above;
- BOD;
- Archived at Legal Dept.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(signed)

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