

Code AST
Company name Taseco Air Services Joint Stock Company
Date 11/11/2024
Subject BOD resolution dated November 08, 2024

Content:

The BOD of Taseco Air Services Joint Stock Company issued the Board resolution dated November 08, 2024 to approve the following contents:

1. Approve the record date for 2024 advance cash dividend payment:
 - Record date: November 25, 2024
 - Expected payment time: December 05, 2024
 - Exercise ratio: 15%/share (VND 1,500/share)
2. Approve the merger of Taseco Oceanview Da Nang One Member Company Limited into Taseco Da Nang Air Service Joint Stock Company.