

**Code** AST  
**Company name** Taseco Air Services Joint Stock Company  
**Date** 04/26/2024  
**Subject** 2024 AGM resolution

**Content:**

On April 25, 2024, Taseco Air Services Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the Board of General Director on 2023 business result and 2024 business plan.
2. Approve the report on operation of the BOD in 2023 and plan for 2024.
3. Approve the business result in 2023:
  - Revenue: VND 1,099.7 billion
  - Profit before tax: VND 177.6 billion
4. Approve the business plan in 2024:
  - Revenue: VND 1,350 billion
  - Profit before tax: VND 230 billion
5. Approve the operation report of the Supervisory Board in 2023.
6. Approve the audited financial statements in 2023.
7. Approve the report on profit distribution in 2023:
  - Remuneration of the BOD: VND 562,938,000
  - Reward and bonus fund: VND 4,195,405,581
  - Other payments: VND 80,979,028
  - Remaining undistributed profit: VND 55,366,478,200
8. Approve the plan for profit distribution in 2023:
  - Dividend payment: 25%-30%
  - Reward, bonus fund: 3%/ consolidated profit after tax
9. Approve the plan for profit distribution in 2023:
  - 2023 cash dividend payment: VND 54,000,000,000
  - Remaining undistributed profit (separate FS): VND 77,635,825,373
  - Remaining undistributed profit (consolidated FS): VND 1,336,478,200
10. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
11. Approve the auditor selection for 2024 financial statements.