

<b>Code</b>	<b>AST</b>
<b>Company name</b>	Taseco Air Services Joint Stock Company
<b>Date</b>	03/03/2025
<b>Subject</b>	BOD resolution dated February 28, 2025

**Content:**

On February 28, 2025, Taseco Air Services Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved a joint venture capital contribution with Taseco Sai Gon Air Services Joint Stock Company for non-aviation service business at the Terminal T3 – Tan Son Nhat International Airport.