

**RESOLUTION OF THE BOARD OF DIRECTOS**

*(Re: Approving the convocation of the 2026 Annual General Meeting of Shareholders of Tasco Joint Stock Company)*

**THE BOARD OF DIRECTOS  
TASCO JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020, as amended in 2025 and its guiding documents;
- Pursuant to the Law on Securities 2019, as amended in 2024 and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Tasco Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' meeting dated the same day,

**DECIDE:**

**Article 1. Approving the convocation and organization of the 2026 Annual General Meeting of Shareholders of Tasco Joint Stock Company (the "Company"), with the following key contents:**

- a) Record date for finalizing the list of shareholders entitled to attend the meeting: **18 March 2026.**
- b) Time for organizing the 2026 Annual General Meeting of Shareholders: Expected to be in April 2026, which may be extended depending on the actual situation but in any case no later than 30 June 2026 *(the specific meeting time shall be as stated in the Notice of Meeting).*
- c) Meeting Venue: The specific venue shall be as stated in the Notice of Meeting.
- d) Meeting Agenda: Detailed contents will be announced to Valued Shareholders by the Company in accordance with the Law and the Company's Charter.

**Article 2. Implementation**

- a) Authorizing the Chairman of the Board of Directors to perform the following tasks:
  - Presiding over the drafting, approving the contents, and signing Proposals, Reports, and documents of the Board of Directors to be submitted to the General Meeting of Shareholders for consideration and approval;
  - Selecting and/or adjusting the Record Date, as well as the Time, venue, and format of the meeting *(including but not limited to holding the AGM via online platform)* as appropriate to the Company's actual operations, on the basis of compliance with current legal regulations and the Company's Charter.
- b) Authorizing the Chairman of the Board of Directors or the Legal Representative to be responsible for implementing procedures and tasks, drafting, approving contents, and signing documents and records related to the finalization of the shareholder list and the organization of the General Meeting of Shareholders in accordance with the law and the Company's Charter. For the avoidance of doubt, the Chairman of the Board of Directors or the Legal Representative may independently or jointly perform the authorized tasks specified in this Article.



**Article 3. This Resolution shall take effect from the date of signing.**

Members of the Board of Directors, the Board of Management, and relevant Departments, Divisions, and Units of Tasco shall be responsible for implementing this Resolution./.

***Recipients:***

- As per Article 3 (for implementation);
- Board of Supervisors (for information);
- Archived: Administrative Office.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



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