

**TASCO JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Hanoi, 25 February 2026*

No.: **59** /CBTT-TASCO

*Re: Convocation of the 2026  
Annual General Meeting of  
Shareholders*

**Respectfully to:**    - **The State Securities Commission of Vietnam (SSC);**  
                              - **The Hanoi Stock Exchange (HNX).**

1. Company Name: Tasco Joint Stock Company ("**Tasco**")
2. Stock Symbol: HUT
3. Head Office Address: 1st Floor & 20th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City.
4. Telephone: 024.66686863                      Fax: 024. 3773 8559
5. Person in charge of information disclosure: Ms. Phan Thuy Giang – Person authorized to disclose information.
6. Content of information disclosure: ***Approving the convocation of the 2026 Annual General Meeting of Shareholders of Tasco Joint Stock Company.***
7. Website address for information disclosure: <https://www.tasco.com.vn/ir#thong-tin-cong-bo>.

We hereby certify that the information disclosed above is true and correct and we accept full legal responsibility for the content of the disclosed information.

***Recipients:***

- As above;
- Archived: Administrative Office,  
Accounting Department..

**PERSON AUTHORIZED TO DISCLOSE  
INFORMATION**



**Phan Thuy Giang**