

CÔNG TY CỔ PHẦN DỊCH VỤ
HÀNG KHÔNG TASECO

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

Số: 315/CV-AST

Hà Nội, ngày 01 tháng 6 năm 2026

V/v: Cập nhật nội dung Nghị quyết số
06/NQ-AST-HĐQT bản tiếng Anh

Kính gửi: Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh

Công ty Cổ phần Dịch vụ Hàng không Taseco (mã chứng khoán AST) xin gửi lời chào trân trọng đến Quý cơ quan.

Công ty Cổ phần Dịch vụ Hàng không Taseco (sau đây gọi tắt là “Taseco Airs” hoặc “Công ty”) xin báo cáo và giải trình như sau:

Vào lúc 17 giờ 13 phút ngày 22/5/2026, Công ty đã thực hiện công bố thông tin bất thường đối với Nghị quyết số 06/NQ-AST-HĐQT bản tiếng Anh trên cổng thông tin điện tử ecm.hsx.vn của Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh. Tuy nhiên, do chưa thống nhất nội dung tiêu đề tại Mục 1 của bản dịch tiếng Anh nên đến hồi 19 giờ 45 phút cùng ngày, Công ty đã thực hiện gửi lại file Nghị quyết Hội đồng quản trị số 06/NQ-AST-HĐQT bản tiếng Anh đã rà soát, cập nhật nội dung tiêu đề phù hợp, nội dung cụ thể như sau:

- Nội dung trước khi cập nhật:

“Approval of the record date for exercising the rights to cash dividend payment for 2025 and dividend in shares for 2025, specifically”.

- Nội dung sau khi cập nhật:

“Approval of the record date for exercising the rights to cash dividend payment for 2025, sepcifically”.

Việc điều chỉnh nêu trên chỉ nhằm thống nhất cách diễn đạt tại tiêu đề bản dịch tiếng Anh và nội dung bản tiếng Việt, không làm thay đổi nội dung tiếng Việt, bản chất Nghị quyết quyền của cổ đông cũng như các nội dung công bố thông tin của Công ty.

Công ty gửi kèm theo Công văn này bản tiếng Anh chính thức của Nghị quyết số 06/NQ-AST-HĐQT để Quý cơ quan, cổ đông và nhà đầu tư được biết và nắm bắt chính xác nội dung thông tin do Công ty công bố.

Công ty cam kết các thông tin nêu trên là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung giải trình này.



Trân trọng cảm ơn!

Nơi nhận:

- Như kính gửi;
- Lưu: VP.

KT. TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC



Nguyễn Xuân Bằng



**TASECO AIR SERVICES
JOINT STOCK COMPANY**

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

No.: 315/CV-AST

Hanoi, June 1, 2026

*Re: Update to the English Version of
Resolution No. 06/NQ-AST-HĐQT*

To: Ho Chi Minh City Stock Exchange (HOSE)

Taseco Air Services Joint Stock Company (Stock Code: AST) respectfully extends its greetings to the Ho Chi Minh City Stock Exchange.

Taseco Air Services Joint Stock Company (hereinafter referred to as “Taseco Airs” or the “Company”) would like to report and explain the following:

At 5:13 PM on May 22, 2026, the Company disclosed extraordinary information regarding the English version of Resolution No. 06/NQ-AST-HĐQT on the electronic information portal at ecm.hsx.vn of the Ho Chi Minh City Stock Exchange. However, as the title under Item 1 of the English translation had not yet been finalized, at 7:45 PM on the same day, the Company re-submitted the English version of Resolution No. 06/NQ-AST-HĐQT after reviewing and updating the title to ensure consistency and appropriateness. The specific revision is as follows:

- Before the update:

“Approval of the record date for exercising the rights to cash dividend payment for 2025 and dividend in shares for 2025, specifically”.

- After the update:

“Approval of the record date for exercising the rights to cash dividend payment for 2025, sepcifically”.

The above revision was made solely to align the wording of the title in the English translation with the Vietnamese version. It does not affect the Vietnamese version, alter the substance of the Resolution, shareholders’ rights, or any information previously disclosed by the Company.

The Company encloses herewith the official English version of Resolution No. 06/NQ-AST-HĐQT for the information of the Exchange, shareholders, and investors so that they may have an accurate understanding of the information disclosed by the Company.



The Company hereby undertakes that the information stated above is true and accurate and assumes full responsibility before the law for the contents of this explanation

Sincerely!

Recipients:

- As stated above;
- Archived at the Office.

**FOR AND ON BEHALF OF THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Nguyen Xuan Bang



RESOLUTION

**Re: Record Date for the Payment of 2025 Cash Dividends
and for Obtaining Shareholders' Written Opinions**

BOARD OF DIRECTORS

TASECO LAND INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020; Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises and its guiding documents for implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019; the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, the Law on Handling of Administrative Violations No. 56/2024/QH15 dated 29 November 2024 and its guiding documents for implementation;

Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Taseco Air Services Joint Stock Company (hereinafter referred to as the "Company" or "Taseco Airs");

Pursuant to the Resolution of the General Meeting of Shareholders of Taseco Airs No. 01/NQ-AST-ĐHĐCĐ dated April 25, 2026;

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company ("BOD") No. 05 /BB-AST-HĐQT dated May 22, 2026.

RESOLVES:

Article 1. Approval of the record date for exercising the rights to cash dividend payment for 2025, specifically:

1. Name of shares: Shares of Taseco Air Services Joint Stock Company.
 - Stock code: AST.
 - Type of securities: Ordinary shares.
 - Par value: VND 10,000/share.
2. Record date: June 03, 2026.
3. Reason and purpose: Cash dividend payment for 2025.
4. Entitled persons: Existing shareholders whose names appear on the shareholder list on the record date.
5. Specific contents:
 - Implementation ratio: 10%/share (one share receives VND 1,000).
 - Total value at par value: VND 45,000,000,000 (*In words: Forty five billion Vietnamese dong*).
 - Payment date: June 12, 2026.



- Place of implementation:
 - + For deposited securities: Shareholders shall carry out procedures to receive dividends at the Depository Members where the securities accounts are opened.
 - + For undeposited securities: Shareholders shall carry out procedures for receiving dividends at Taseco Air Services Joint Stock Company, 3rd Floor, Lobby B, Office Area, Terminal T1, Noi Bai International Airport, Vo Nguyen Giap Street, Noi Bai Commune, Hanoi City, on working days starting from June 12, 2026, and present their Citizen Identity Card/Identity Card/Passport.

Article 2. Approval of the record date for exercising shareholders' right to vote in writing, with details as follows:

- a. Record date: June 3, 2026.
- b. Purpose: To exercise shareholders' right to vote in writing.
- c. Time and venue for implementation: The Company will announce later.
- d. Matters of shareholders' written opinions:
 - Approval of the plan for collecting written opinions regarding the amendment and supplementation of the Company's business lines.
 - Consideration of other matters falling under the authority of the General Meeting of Shareholders.

Article 3. Implementation

The General Director of the Company is assigned to notify the record date for exercising the rights to cash dividend payment for 2025 and receipt of shares issued to increase share capital from equity, notice of collection of Shareholders' written opinion and related procedures in accordance with the contents approved by the Board of Directors.

Article 4. Effective

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, departments/divisions, and relevant individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- Supervisory Board (for reporting)
- Board of Management (for implementation);
- Archive: Admin.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Pham Ngoc Thanh