

**TASCO JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 06 October 2026

No.: 1328/CBTT-TASCO

*Re: Amendment of the content of
Board of Directors Resolution
06/2026 and disclosure of the last
registration date for exercising
rights on the Company's website*

**To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange**

1. Company name: Tasco Joint Stock Company (“Tasco”)
2. Stock code: HUT
3. Head office address: Floors 1 & 20, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City.
4. Tel: 024.66686863 Fax: 024. 3773 8559
5. Person making the disclosure: Ms. Phan Thuy Giang – Authorized Person for Information Disclosure
6. Content of the disclosed information: *Tasco Joint Stock Company discloses information regarding the following: Resolution of the Board of Directors No. 12/2026/NQ-HĐQT dated 06 October 2026 on the amendment of the content of Board of Directors Resolution 06/2026 and disclosure of the last registration date for exercising rights on the Company's website.*
7. Website address where the disclosed information is published:
<https://www.tasco.com.vn/ir#thong-tin-cong-bo>.

We hereby undertake that the information disclosed above is true and accurate, and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- Archive: VT, TC.

**CÔNG
TY CỔ
PHẦN
TASCO**

Digitally signed by
CÔNG TY CỔ
PHẦN TASCO
DN: cn=CÔNG TY
CỔ PHẦN TASCO,
c=VN
Date: 2026.10.06
18:42:20 +07'00'

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Phan Thùy Giang

**TASCO JOINT STOCK
COMPANY**

No.: 12/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 06 October 2026

RESOLUTION

(on approval of certain matters within the Board's authority)

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

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 (as amended and supplemented from time to time) and its implementing guidelines (the “**Law on Enterprises**”);*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 (as amended and supplemented from time to time) and its implementing guidelines (the “**Law on Securities**”);*
- *Charter on Organization and Operation of Tasco Joint Stock Company (the “**Charter**”);*
- *Resolution of the General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 20 April 2026 of Tasco Joint Stock Company approving the plan for the public offering of convertible bonds (“**Resolution 01**”);*
- *Resolution of the Board of Directors No. 06/2026/NQ-HĐQT dated 25 May 2026 approving the detailed plan for the public offering of convertible bonds, the plan for use of proceeds, and the listing of the bonds (“**Resolution 06**”);*
- *Resolution of the Board of Directors No. 11/2026/NQ-HĐQT dated 05 October 2026 approving the 2026 plan for distribution of the publicly offered convertible bonds and related matters (“**Resolution 11**”);*
- *Minutes of the Board of Directors meeting held on the same date,*



RESOLVES

Điều 1. To approve the amendment to the example in Section I.17, Article 1 of Board of Directors Resolution No. 06 as follows:

Content in Resolution 06:

17. Plan for handling odd-lot Bonds and undistributed Bonds:

To ensure that the total number of Bonds issued is not exceeded, the number of Bonds issued to each shareholder holding common shares will be rounded down to the nearest whole unit.

Example: Shareholder A currently owns 152 shares and is entitled to $152 \times 1:30 = 5.067$ purchase rights. Under the above rounding-down principle, the number of purchase rights of Shareholder A after rounding down to the nearest whole unit is 5 purchase rights, equivalent to 5 Bonds that may be purchased.

... ”.

Amended content:

17. Plan for handling odd-lot Bonds and undistributed Bonds:

To ensure that the total number of Bonds issued is not exceeded, the number of Bonds issued to each shareholder holding common shares will be rounded down to the nearest whole unit.

Example: Shareholder A currently owns 152 shares and is entitled to 152 purchase rights, equivalent to a number of purchasable Bonds of $152:30 = 5.067$ Bonds. Under the above rounding-down principle, the number of Bonds that Shareholder A may purchase, after rounding down to the nearest whole unit, is 5 Bonds.

... ”.

Điều 2. The Board of Directors of the Company assigns and authorizes the Legal Representative of the Company and/or the person authorized by the Legal Representative to carry out the work necessary to implement the contents of this Resolution.



Điều 3. This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Supervisory Board, and all officers and employees of Tasco Joint Stock Company are responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Archive: VT

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


VU DINH DO



**TASCO JOINT STOCK
COMPANY**

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

No.: 06A/2026/TB-HUT

*Re: Last registration date for
exercising the right to purchase
convertible bonds issued to existing
shareholders*

Hanoi, 06 October 2026

NOTICE

*(Regarding the last registration date for exercising the right to purchase
convertible bonds issued to existing shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Tasco Joint Stock Company

Trading name: HUT

Head office: Floors 1 & 20, Tasco Building, Lot HH2-2, Pham Hung Street,
Tu Liem Ward, Hanoi City

Tel: 0976252521

Fax: 02437738559

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for preparing the list of owners of the following securities:

Name of securities: Shares of Tasco Joint Stock Company

Stock code: HUT

Type of securities: Common shares

Par value: VND 10,000

Exchange: Hanoi Stock Exchange – HNX

Last registration date (record date): **16 October 2026**

- 1. Reason and purpose:** Exercise of the right to purchase convertible bonds issued to existing shareholders
- 2. Specific details**
 - **Expected number of securities to be issued:** 35,609,519 bonds
 - **Issue price:** VND 100,000/bond
 - **Exercise ratio:** 30:1 (As of the record date for the shareholder list for exercising rights, a shareholder holding 01 share will be entitled to 01 Bond purchase right. Every 30 purchase rights entitle the holder to purchase 01 Bond; and the purchase rights may be transferred once).



- **Rounding plan, plan for handling odd-lot Bonds, and plan for handling undistributed Bonds (if any):**

To ensure that the total number of Bonds issued is not exceeded, the number of Bonds issued to each existing shareholder will be rounded down to the nearest whole unit.

Example: Shareholder A currently owns 152 shares and is entitled to 152 purchase rights. The number of Bonds that may be purchased is therefore $152:30 = 5.067$ Bonds. Under the above rounding-down principle, the number of Bonds that Shareholder A may purchase, after rounding down to the nearest whole unit, is 5 Bonds.

Odd-lot Bonds and Bonds remaining undistributed after the end of the offering period to holders of common shares will be further offered by the Board of Directors to other investors, provided that the offering terms and the terms on the investors' rights and obligations are no more favorable than those applicable to the offering to holders of common shares.

- **Regulations on transfer of purchase rights:**

- + Transfer period of purchase rights: From 21 October 2026 to 04 November 2026
- + Purchase rights may be transferred once. A transferee of purchase rights may not transfer such rights to any third party.

- **Regulations on securities subscribed for:**

- + Period for registering subscriptions and paying subscription monies for Bonds: From 21 October 2026 to 10 November 2026
- + Securities subscribed for are freely transferable

- **Place of implementation:**

- + For deposited securities: Owners shall carry out the procedures for transferring purchase rights, registering subscriptions, and paying subscription monies for Bonds at the depository member where their depository account is opened.
- + For undeposited securities: Owners shall carry out the procedures for transferring purchase rights, registering subscriptions, and paying subscription monies for Bonds on business days of the week, presenting their Citizen Identity Card/Passport (for individuals) or Business Registration Certificate (for organizations) at the Company's head office: Floors 1 and 20, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City



- **Information on the blocked account for subscription payments:**
 - + Account holder: Tasco Joint Stock Company
 - + Account No.: 119002923250
 - + Bank: Vietnam Joint Stock Commercial Bank for Industry and Trade – Thang Long Branch

VSDC is requested to prepare and send to the Company the list of securities owners as of the above last registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archive: VT

LEGAL REPRESENTATIVE

(signature, full name, title, seal)



HOÀNG MINH HÙNG

General Director

*** Attached documents**

- Copy of Certificate of Public Offering of Bonds No. 469/GCN-UBCK dated 02 October 2026 issued by the State Securities Commission of Vietnam (SSC);
- Copy of the Prospectus approved by the SSC;
- Official letter on information disclosure regarding the amendment of Board of Directors Resolution 06/2026 and disclosure of the last registration date for exercising rights on the Company's website

